Limited Partnerships Act 1907



Statement specifying the nature of a change in the limited partnership and statement of increase in the amount contributed (in cash or otherwise) by limited partners.

Pursuant to section 9 of the Limited Partnerships Act 1907 (see Note 1)

| Registration | No. | LP007862 |
|--------------|-----|----------|
|--------------|-----|----------|

Name of firm Standard Life Investments European Property Growth Fund LP

The changes specified below have been made or have occurred in this limited partnership (see notes overleaf)

| a Firm name | Previous Nil | name | New name | |
|--|-----------------|---|-----------------|----------------------|
| b General nature of the business | | previously carried on | Business now ca | arried on |
| c Principal place of business | Previous Nil | place of business | New place of bu | Isiness |
| | authorised p | r the name of any partner partnership state any change | | er or in the name of |
| Please see conti | nuation she | et | | |
| e Term or chara the partnership | | Change in character | Previous term | New term |

| e Term or character of the partnership (see note 3) | Change in character Nil | Previous term | New term |
|--|----------------------------|---------------|----------|
| Where the change in character is authorisation as an authorised partnership or the revocation of such authorisation, give the date and the number of the authorisation order | | | |

f Sum contributed by any limited partner (see note 4)

Particulars of any increase in capital contributions must be provided in section h Not applicable to an authorised partnership

Please see continuation sheet

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| g Liability of any partner b partner or a general instead Nil | y reason of partner becoming a l d of a limited partner | ımıted instead of a general |
|---|---|---|
| h Statement of increase in | capital contributions (see note 4) | <u>) </u> |
| Name of limited partner | Increase of additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated) | Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated) |
| Please see | continuation sheet | |
| | | |

Signature of firm

Mithel -

30/12/2015

Presented by Standard Life Investments (General Partner EPGF) Limited

Presenter's reference EPGF/2015D

NOTES

- This form is also to be used to notify changes in a limited partnership which is a partnership scheme (within the meaning given by section 235A(5) of the Financial Services and Markets Act 2000) for which an authorisation order has been made under section 261D of that Act ("an authorised partnership"). The requirement to notify changes in partnerships under section 9 of the Limited Partnerships Act 1907 has been modified for authorised partnerships by regulation 16(6) of the Collective Investment in Transferable Securities (Contractual Scheme). Regulations 2013
- Changes brought about by death, transfer of interests, increase in the number of partners or change of name of any partner must be notified here. In the case of an authorised partnership, any change in the general partner or in the name of the general partner must be notified here (no change in the limited partners or in the name of a limited partner is required to be notified).
- 3 If there is, or was, no definite term, state under 'previous term' the conditions under which the partnership was constituted and under 'new term' the conditions under which it is now constituted. In the case of an authorised partnership, notify here the making or revocation of the authorisation order by the Financial Conduct Authority (include the authorisation number).
- Any variation in the sum contributed by a limited partner must be stated in section f. A statement of any increase in the amount of the partnership capital, whether arising from an increase of contributions or the introduction of fresh partners, must also be stated in section h. In the case of an authorised partnership, no change in the sum contributed by a limited partner is required to be notified.
- Each change must be entered in the proper section (a, b, c, d, e, f, g or h, as the case may be) Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections
- 7 The statement must be signed at the end by the firm, and must be sent by post or delivered to the registrar for registration within seven days of the changes taking place

Continuation Sheet

Appendix to Form LP6 relating to Standard Life Investments European Property Growth Fund L.P (LP007862) (the **Partnership**) dated 30 December 2015

d Change in the partners or the change of any partner

As a result of transfers of interest, three new limited partners have been admitted, namely EirGrid Pension Fund, RBS Pension Trustee Limited and UNISON Staff Pension Scheme

f Sum contributed by any limited partner

Stichting Pensioenfonds Akzo Nobel made four partial transfers of its capital contribution in the Partnership These transfers were to EirGrid Pension Fund, RBS Pension Trustee Limited, UNISON Staff Pension Scheme, and LSF Pensions Management Limited, trustees of the Lloyd's Superannuation Fund

As a result, the capital contribution of Stichting Pensioenfonds Akzo Nobel decreased by €203 20 from €272 49 to €69 29

The capital contribution of EirGrid Pension Fund has increased by €30 05 from €Nil to €30 05

The capital contribution of RBS Pension Trustee Limited has increased by €78 70 from €Nil to €78 70

The capital contribution of UNISON Staff Pension Scheme has increased by €75 56 from €Nil to €75 56

The capital contribution of LSF Pensions Management Limited, trustees of the Lloyd's Superannuation Fund has increased by €18 89 from €24 00 to €42 89

The total capital contributed to the Partnership by its limited partners remains unchanged

h Statement of increase in capital contributions

| Name of limited partner | Increase of additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated) | Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated) |
|--|---|---|
| Stichting Pensioenfonds Akzo Nobel | - €203 20 | €69 29 |
| EirGrid Pension Fund | + €30 05 | €30 05 |
| RBS Pension Trustee Limited | + €78 70 | €78 70 |
| UNISON Staff Pension Scheme | + €75 56 | €75 56 |
| LSF Pensions Management Limited, trustees of the Lloyd's Superannuation Fund | + €18 89 | €42 89 |