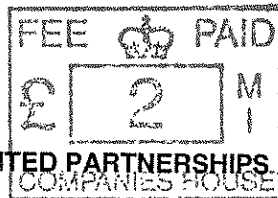


LP5

LIMITED PARTNERSHIPS ACT 1907

Application for Registration of a Limited Partnership and Statement of particulars
and of the amounts contributed (in cash or otherwise) by the Limited Partners

LP8776

(Pursuant to section 8 of the Limited Partnerships Act 1907)

Name of firm or partnership 34 BROOK STREET LIMITED PARTNERSHIP

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business

SEE ATTACHED CONTINUATION SHEET

The principal place of business

4 BROADGATE
LONDON EC2M 2DA

The term, if any, for which the partnership is entered into

N/A.

If no definite term, the conditions of existence of the partnership

THE PARTNERSHIP SHALL CONTINUE UNTIL TERMINATED
BY WRITTEN NOTICE GIVEN BY ANY OF THE PARTNERS TO
THE OTHERS

Date of commencement

JUNE 2003. (See attached)

The partnership is limited and the full name and address of each of the partners are as follows:

General partners

34- BROOK STREET GP LIMITED.
4 BROADGATE
LONDON
EC2M 2DA

Limited partners

Amounts Contributed (1)

NATIONAL PROVIDENT LIFE LTD
AMP LYNCHWOOD
PETERBOROUGH.
PE2 6FY

NATIONAL PROVIDENT LIFE LTD - £82
(INCASH).
NP I LTD - £18 (INCASH).

SEE CONTINUATION SHEET TOTAL

Signatures of all the partners

Date 20/6/03

Henderson Administration Services Limited, Director

For and on behalf of

Henderson Administration Services Limited, Director

Presented by: 34 Brook Street GP Ltd.

Presenter's reference:

Henderson Secretarial
Services Ltd
4 BROADGATE
LONDON
EC2M 2DA.

Notes

(i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.

(02/00)

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

34 BROOK STREET LIMITED PARTNERSHIP

LP5 CONTINUATION SHEET

THE GENERAL NATURE OF THE BUSINESS

TO CARRY ON THE BUSINESS OF ACQUIRING, HOLDING, MANAGING, LETTING,
DEVELOPING AND SELLING LAND AND INTERESTS IN LAND FOR THE
PURPOSES OF INVESTMENT DIRECTLY OR INDIRECTLY


LIMITED PARTNERS CONT'D

NPI LIMITED (COMPANY NO. 3725037)
AMP LYNCH WOOD
PETERBOROUGH
PE2 6FY

LP5 CONTINUATION SHEET

Name, address and capital contribution of Limited Partner

Name: : National Provident Life Limited
Address : AMP, Lynch Wood, Peterborough PE2 6FY
Capital Contribution : £82 – in cash

Signature : 

For and on behalf of
National Provident Life Limited

LP5 CONTINUATION SHEET

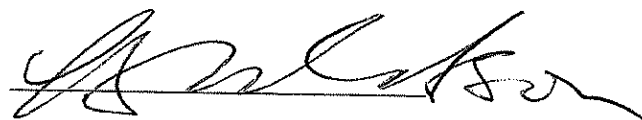
Name, address and capital contribution of Limited Partner

Name: : NPI Limited

Address : AMP, Lynch Wood, Peterborough PE2 6FY

Capital Contribution : £18 – in cash

Signature :

A handwritten signature in black ink, appearing to be 'A. M. L. S. O.', written over a horizontal line.

For and on behalf of
NPI Limited

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

No. LP8776

I hereby certify that the firm

34 BROOK STREET LIMITED PARTNERSHIP

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Given at Companies House, Cardiff, the 30th June 2003



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

