

Limited Partnership Act 1907

CHWP000

LP6

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 and section 47 of the Finance Act 1973)

Registration No. LP11853

Name of firm or partnership ALLIED HAYWOODS LIMITED PARTNERSHIP

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name NIL	New name NIL
b.	General nature of the business Business previously carried on NIL	Business now carried on NIL
c.	Principal place of business Previous place of business NIL	New place of business NIL
d.	Change in the partners or the name of a partner (see Note 1) Haywoods Property Development Limited (Reg. No: 3038487) assigned 50% of its interest in the Limited Partnership to Piers Bingley of Place Farm House, Nether Wallop, Stockbridge, Hants SO20 8EW and assigned the remaining 50% of its interest to Alexander Bingley of East Lodge, Midgham Green, Newbury, Berkshire RG7 5TX. Alexander Bingley and Piers Bingley are to be treated as newly admitted limited partners.	
e.	Term of character of the partnership (see Note 2) Previous term NIL	New term NIL
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). NIL	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. NIL	

(02/00)

SATURDAY



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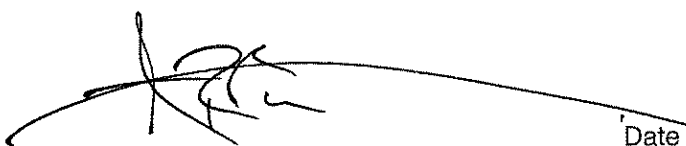
11/10/2008

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COMPANIES HOUSE

Name of Limited Partners	Increase or 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)

Signature of firms



Date

3 October 2008

Kingsley Napley

Presented by: Knights Quarter

14 St Johns Lane

London EC1M 4AJ

Presentor's reference: JTF/AHM

NOTES

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- 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 item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

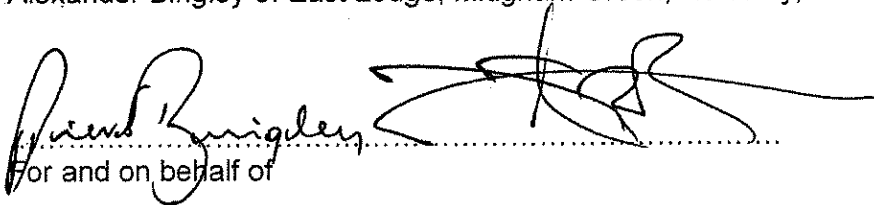
We hereby certify this to be
a true copy of the original.
Kingsley Napley, Solicitors,
London, EC1M 4AJ

K.N.

ALLIED HAYWOODS LIMITED PARTNERSHIP

ASSIGNMENT OF INTEREST IN A LIMITED PARTNERSHIP

Notice is hereby given that, pursuant to section 10 of the Limited Partnerships Act 1907,
on 3rd October 2008, Haywoods Property Development Limited
(Reg No: 3038487) assigned 50% of its interest in the Allied Haywoods Limited
Partnership (LP011853) to Piers Bingley of Place Farm House, Nether Wallop,
Stockbridge, Hants SO20 8EW and assigned the remaining 50% of its interest to
Alexander Bingley of East Lodge, Midgham Green, Newbury, Berkshire RG7 5TX.


For and on behalf of

Novashield Limited (Reg No: 5990563)

General Partner of Allied Haywoods Limited Partnership

Dated 3rd October **2008**