

LP 12654

141801/2000
(Registration fee £2)

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

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

Name of firm or partnership 25 Cannon Street UK 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

Real Estate Investment

The principal place of business

Oakhill House, 130 Tonbridge Road,
Kent, TN11 9DZ, England

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

Indefinite until terminated

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

Terminable on unanimous consent, insolvency of a partner, by notice from a limited partner and if there are less than two partners remaining

Date of commencement 13 December 2007

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

General partners

FIL Capital Management Limited, Pembroke Hall, 42 Crow Lane, Pembroke, HM19, Bermuda.

Limited partners	Amounts Contributed (i)
FMR Rhode Island, Inc., 82 Devonshire Street, R22C, Boston, MA 02109, USA	£1 (cash)
Fidelity International Services Limited, Pembroke Hall, 42 Crow Lane, Pembroke, HM19, Bermuda	£1 (cash)
TOTAL	£2 cash

Signatures of all the partners

SEE ATTACHED SCHEDULES

Date see attached schedules

Presented by:

Slaughter and May
One Bunhill Row
EC1Y 8YY


Presentor's reference: CWYU/SCQM/SAZA

Notes

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



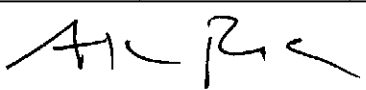
Schedule 1 to LP5 for the registration of 25 Cannon Street UK Limited Partnership

Signed by	Allan Pelvang Director
For and on behalf of Fidelity International Services Limited as Limited Partner	
Date	13 December 2007

Schedule 2 to LP5 for the registration of 25 Cannon Street UK Limited Partnership

Signed by <i>Lena G. Goldberg</i>	<i>LENA G. GOLDBERG</i>
For and on behalf of FMR Properties UK Limited Partnership as Limited Partner	<i>For and on behalf of FMR Rhode Island, Inc</i>
Date	<i>13 December 2007</i>

Schedule 3 to LP5 for the registration of 25 Cannon Street UK Limited Partnership

Signed by	Allan Pelvang Director
For and on behalf of FIL Capital Management Limited as General Partner	
Date	13 December 2007

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

No. LP12654

I hereby certify that the firm

25 CANNON STREET UK 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 14th December 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Limited Partnership Act 1907

CHFP025

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. LP012654

Name of firm or partnership 25 Cannon Street UK 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	NIL New name
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) With effect from 17 April 2008 i) Fidelity Non-Profit Management Foundation ceased to be a limited partner by transferring £41.44 of its capital contribution to Fidelity International Services Limited and ii) Yale University ceased to be a limited partner by transferring £4.56 of its capital contribution to Fidelity International Services Limited.	
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). With effect from 17 April 2008 i) Fidelity Non-Profit Management Foundation ceased to be a limited partner by transferring £41.44 of its capital contribution to Fidelity International Services Limited and ii) Yale University ceased to be a limited partner by transferring £4.56 of its capital contribution to Fidelity International Services Limited. Particulars of the changes in capital contributions are in the attached schedule.	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. NIL	

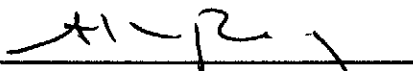


LO5FSZ6Q

LD6 25/04/2008 138

COMPANIES HOUSE

h. Statement of increase in capital contributions		
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)
See attached schedule		

Signature of firms  Date 17 APRIL 2008
on behalf of Fil Capital Management Limited
in its capacity as general partner

Presented by: SLAUGHTER AND MAY
ONE BUNHILL ROW
LONDON
EC1Y 8YY
Presentor's reference: CWYU/SCQM/TAZL

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.

Schedule to Form LP6

Registration number: LP012654

Name: 25 Cannon Street UK Limited Partnership

Limited Partner	Change in contribution	Total liability to partnership
Fidelity International Services Limited	£46	£100
Fidelity Non-Profit Management Foundation	£41.44	£0
Yale University	£4.56	£0

Limited Partnerships Act 1907

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)

Registration No. LP012654

Name of firm 25 Cannon Street UK Limited Partnership

FRIDAY



A57 *ARB5NSXT* 01/04/2011 115
COMPANIES HOUSE

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firm name	Previous Name	New name
b.	General nature of the business	Business previously carried on	Business now carried on
c.	Principal place of business	Previous place of business	New place of business
d.	Change in the partners or the name of a partner (see Note 1)		
e.	Term or character of the partnership (see Note 2)	Previous term	New term DISSOLVED 8 APRIL 2009
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)).		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		

h. Statement of increase in capital contributions		
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 firm 

Presented by: Rosalie Powell

Presenter's reference: Company Secretary of General Partner

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. 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.