

163763/2

LP 12763

Limited Partnerships Act 1907

(Registration fee £2)

CHFP010

LP5

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 Epic (Colmore Row) 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 Investment in UK real estate	
The principal place of business 11A Weymouth Street, London W1W 6DD	The term, if any, for which the partnership is entered into 7 Years
If no definite term, the conditions of existence of the partnership	
Date of commencement 15 FEBRUARY 2008	
The partnership is limited and the full name and address of each of the partners are as follows: General partners Epic (General Partner Colmore Row) Limited 11A Weymouth Street, London W1W 6DD	

(02/00)

SATURDAY



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16/02/2008

361

COMPANIES HOUSE

Catalina Limited

PO Box 148, 3rd Floor, 38 Esplanade

St Helier, Jersey

£1,0000 cash

TOTAL

£1,000

Signatures of all the partners

Paul R. Ke

on behalf of
Epic (General Partner Colmore Row) Limited

Director
on behalf of Catalina Limited

Director
on behalf of Catalina Limited

Date 15/02/2008

Presented by:

Presenter's reference:

Taylor Wessing LLP
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: PSB/GPW

Notes

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

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

No. LP12763

I hereby certify that the firm

EPIC (COLMORE ROW) 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 20th February 2008



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

APPENDIX TO LP6

References ~~d)~~, f) and ~~h)~~ – the following partners are now the only limited partners to the limited partnership:

Name	Address	Status	Contribution	In the form of
The Public Institution for Social Security (PIFSS)	Al Taminat Building Al Shuhada Street Al Sharq, Kuwait PO Box 24324 Safat Zip Code 13104 Kuwait	Limited	3,050,000	Cash
Catalina Limited	PO Box 148 3rd Floor 38 Esplanade St Helier Jersey	Limited	1,000	Cash

.....
Signed by
for and on behalf of
The Public Institution for
Social Security

.....
Signed by Michael Elghanayan
on behalf of the General Partner

Date: 22 february 2008

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. LP012763

Name of firm or partnership Epic (Colmore Row) 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	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) Newly admitted limited partner - The Public Institution for Social Security (PIFSS)	
e.	Term of character of the partnership (see Note 2) Previous term	New term
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). New contribution of £3,050,000 by PIFSS. See Appendix	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	

THURSDAY



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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 Appendix		

Signature of firms Taylor Wessing LLP

Date 19 March 2008

Presented by: Taylor Wessing LLP
 Carmelite
 50 Victoria Embankment
 London
 EC4Y 0DX

Presentor's reference: AZS/PSB

NOTES

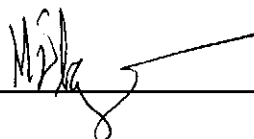
41 London London - Chancery Lane

- 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.

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)
The Public Institution for Social Security (PIFSS)	£620,000	

Signature of firms



Date

30 APRIL 2008

Presented by: Taylor Wessing LLP
Carmelite
50 Victoria Embankment
London
EC4Y 0DX

Presentor's reference: AXV/AZS

NOTES

41 London London - Chancery Lane

- 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.
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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

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. LP012763


Name of firm or partnership Epic (Colmore Row) 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	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 of character of the partnership (see Note 2) Previous term	New term
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). See (h)	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	

TUESDAY



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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)
The Public Institution	18,969,270	
for Social Security		
(PIFSS)		

Signature of firms

Date 27/03/08

Presented by: Taylor Wessing LLP
Carmelite
50 Victoria Embankment
London
EC4Y 0DX

Presenter's reference: AZS/PSB

NOTES

41 London London - Chancery Lane

- 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.

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. LP012763

Name of firm or partnership Epic (Colmore Row) 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	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 of character of the partnership (see Note 2) Previous term	New term
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). See (h)	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	

FRIDAY



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COMPANIES HOUSE

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. LP012763


Name of firm or partnership Epic (Colmore Row) 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	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 of character of the partnership (see Note 2) Previous term	New term
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). See (h)	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	

FRIDAY



A19 23/05/2008 382
COMPANIES HOUSE

APPENDIX TO LP6

References ~~d)~~, f) and ~~h)~~ – the following partners are now the only limited partners to the limited partnership:

Name	Address	Status	Contribution	In the form of
The Public Institution for Social Security (PIFSS)	Al Taminat Building Al Shuhada Street Al Sharq, Kuwait PO Box 24324 Safat Zip Code 13104 Kuwait	Limited	3,050,000	Cash
Catalina Limited	PO Box 148 3rd Floor 38 Esplanade St Helier Jersey	Limited	1,000	Cash

.....
Signed by
for and on behalf of
The Public Institution for
Social Security


.....
Signed by Michael Elghanayan
on behalf of the General Partner

Date: 22 february 2008

Limited Partnerships Act 1907

HFP025

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. LP012763

Name of firm EPIC (Colmore Row) Limited Partnership

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 11A Weymouth Street London W1W 6DD	New place of business Gable House 293 Regents Park Road London N3 3LF
d.	Change in the partner/name of a partner		
e.	Term or character of the partnership (see Note 2)	Previous term	New term
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 becoming a limited instead of a general partner or vice versa.		

TUESDAY



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COMPANIES HOUSE

Limited Partnerships 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)

Registration No. LP012763

Name of firm EPIC (Colmore Row) Limited Partnership

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 partner/name of a partner Increase by an existing limited partner, see (h)		
e.	Term or character of the partnership (see Note 2)	Previous term	New term
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)). Increase by an existing limited partner, see (h)		
g.	Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa.		

SATURDAY



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International 10/09

COMPANIES HOUSE

h. Statement of increase in capital contributions

Names 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)
The Public Institution	£8,421,424.35	£32,736,418.35
for Social Security		
(PIFSS)		

Signature of firm



Presented by: Taylor Wessing LLP
5 New Street Square
London
EC4A 3TW

Presenter's reference: AMA/KME/EPI16.U15

41 London London - Chancery Lane

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.
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- 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.