

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. LP12970

Name of firm or partnership THE GREENPARK (READING) 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
			Nil
b.	General nature of the business	Business previously carried on	Business now carried on
			Nil
c.	Principal place of business	Previous place of business	New place of business
			Nil
d.	Change in the partners or the name of a partner (see Note 1)		
	Nil		
e.	Term of character of the partnership (see Note 2)	Previous term	New term
	See appendix 1		See appendix 1
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).		
	Real estate to the value of £458,677,229 contributed to the limited partnership by its limited partner The Prudential Assurance Company Limited.		
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)

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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 2	See appendix 2	See appendix 2

Signature of firms See appendix 3

Date 3 July 2008

Presented by: Lovells LLP
Atlantic House
Holborn Viaduct
London
EC1A 2FG

Presentor's reference: C4JM/D0764.92768

57 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.
- 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.

APPENDIX 1

Previous term of character of the partnership:

Constituted until terminated with the agreement of all the partners of the limited partnership.

New term of character of the partnership:

8 years from 27 June 2008.

APPENDIX 2

Name of limited partner:

The Prudential Assurance Company Limited

Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated):

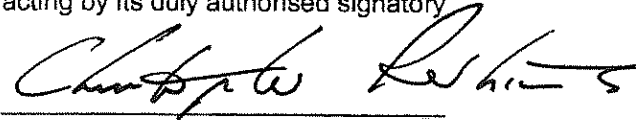
Contribution made in the form of real estate, namely the business park known as GreenPark, Reading, valued at £458,677,229.

Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)

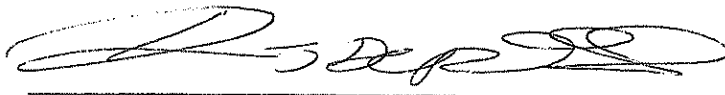
Contribution made in the form of real estate, namely the business park known as GreenPark, Reading, valued at £458,677,229.

APPENDIX 3

Signed by **GreenPark (Reading) General Partner Limited**
acting by its duly authorised signatory



Signed by **The Prudential Assurance Company Limited**
acting by its duly authorised signatory



Richard Diprose

