Limited Partnerships Act 1907

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 LP14013 Henderson CLOF II No 2 LP Name of firm **COMPANIES HOUSE** The changes specified below have been made or have occurred in this limited partnership (Please see notes overleaf) The firm name Previous Name New name Nil Nil General nature of the business b Business previously carried on Business now carried on Nil Nil Principal place of business ¢ New place of business Previous place of business Nil Nil d Change in the partners or the name of a partner (see Note 1) Nil Term or character of the partnership (see Note 2) е Previous term New term Nil Nil Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h)) Henderson CLOF II Partnership LP, acting through its general partner Henderson CLOF II (GP) Limited, has increased its capital contribution as a limited partner as set out in (h) overleaf Change in the liability of any partner by reason of his becoming a limited instead of a general partner g or vice versa Nil

H Statement of increase	se 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	See appendix	See appendix		

Signature of firm	Kuper	
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Presented by Henderson Property UK AIFM Ltd Presenter's reference THRE/CLOFLPZ/221214
201 Bushopsgate
London

NOTES

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- 1 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 ansing 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

HENDERSON CLOF II No 2 LP

APPENDIX TO FORM LP6

Part h - Statement of increase in capital contributions

The table below sets out the increases in capital contributions and the period to which the increases relate, along with the total amount contributed by Henderson CLOF II Partnership LP, acting through its general partner Henderson CLOF II (GP) Limited

Total attention of a contributed (in cash, unless stated otherwise) additional sum now contributed (in cash, unless stated otherwise) from the contributed (in cash, unless stated otherwise)	Name of Limited Partners Date of increase Increase of Total amount				
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