

LP14027

A fee is payable with this form.

LP5

LIMITED PARTNERSHIPS ACT 1907

Application for Registration of a Limited Partnership

(In accordance with section 8A of the Limited Partnerships Act 1907)

Name of firm ☒ Box Holdings, L.P.

We the undersigned, being the partners of the above-named firm, apply for registration as a limited partnership and for that purpose supply the following details:

The general nature of the partnership business

To carry on the business of making debt, equity and equity-related (including mezzanine or subordinated debt) investments in assets.

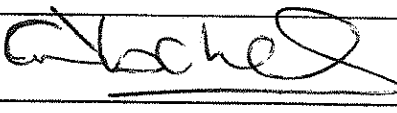
Address of the proposed principal place of business of the limited partnership

20 Old Bailey, London EC4M 4LN

The term, if any, for which the limited partnership is to be entered into ☒

The Partnership shall carry on from the date of commencement for 20 years unless terminated in accordance with clause 9 of the agreement constituting the Partnership.

Please give the name and signature of each general partner

Names	Signatures
Box General Partner Limited	 Chris Cochran Director

Please give the name, amount of capital contributed and signature of each limited partner

Names	Amount contributed <input checked="" type="radio"/>	Signatures
Please see continuation sheet attached.		

☒ State the name under which the limited partnership is to be registered. This must include the appropriate name ending required by section 8B of the Limited Partnerships Act 1907.

☒ This begins with the date of registration.

☒ State the amount of capital contributed by each limited partner, and whether paid in cash, or in what form otherwise.

Please be aware that all information on this form will be available on the public record.

When you have completed the form, please send to the Registrar of Companies.

Presented by:

Linklaters LLP
One Silk Street
London EC2Y 8HQ

Presenter's reference:

L-168200 / S Duffield

TUESDAY



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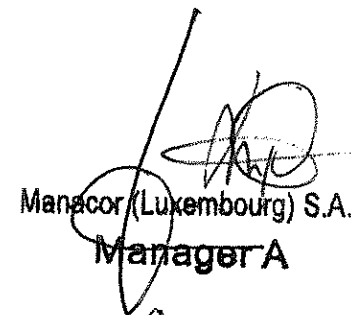
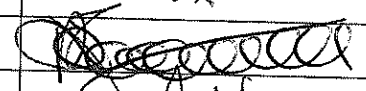
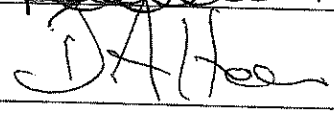
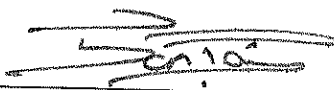
COMPANIES HOUSE

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Box Holdings, L.P.

Form LP5 Continuation Sheet

Please give the name, amount of capital contributed and signature of each limited partner

Names	Amount contributed	Signature
Box Finance Luxembourg 2 S.à.r.l	£35,000 through the transfer of Mezzanine Debt and ILNs (as such terms are defined in the limited partnership agreement constituting the Partnership) valued at such amount.	 Manacor (Luxembourg) S.A. Manager A
Petar Cvetkovic	£1,892 in cash	
David Hoare	£811 in cash	
Ian Pain	£565 in cash	



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**CERTIFICATE OF REGISTRATION
OF A
LIMITED PARTNERSHIP**

Limited Partnership No. LP14027

The Registrar of Companies for England & Wales hereby certifies that:

BOX HOLDINGS, L.P.

is this day registered under the 1907 Limited Partnerships Act as a
Limited Partnership.

Given at Companies House on **21st July 2010**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES