Limited Partnership Act 1907

CHFP149



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. LP 14761

Name of firm or partnership Meyer Bergman European Retail Partners II-TE, L.P.

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	New name Nil	
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)		
	On 30 April 2013, University of Virginia Investment Management Company ("UVIMCO") (a corporation registered in Virginia with separate legal personality) subscribed for an interest in the partnership and, accordingly, became a limited partner in the partnership.		
e.	Term or character of the partnership (see Note 2) Previous term	New term	
Nil		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). On 30 April 2013, as a result of the subscription referred to at paragraph (d) above, UVIMCO contributed capital to the partnership as detailed in paragraph (h) below.		
g.		his becoming a limited instead of a general partner or vice	

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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)
University of Virginia Investment Management Company	€ 40	€ 40

Signature of firm

For and on behalf of Meyer Bergman European Retail
Partners II GP Limited, a Guernsey-limited liability
company and the general partner of the partnership

Presented by: Jones Day, 21 Tudor Street, London EC4Y 0DJ

Presentor's reference: JP015638

NOTES

- 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.
- 2. If there is, or was, no definite term, then state against 'previous term' the condition under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- 3. 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.
- 4. 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.
- 5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.