

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 and Section 47 of the Finance Act 1973)

Name of firm or partnership OXFORD TRADING & ASSOCIATES

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(please see Notes overleaf)

(a) The firm's 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 (Note 1)

SIGNAL LTD resigned and was replaced
by: KENRITE HOLDING LTD,
Chambers, Road Town, Tortola

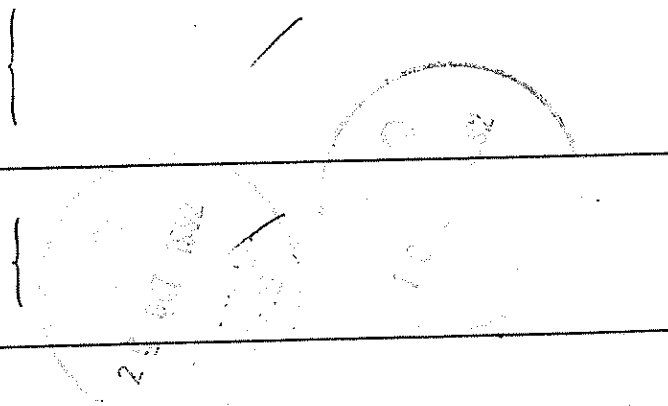
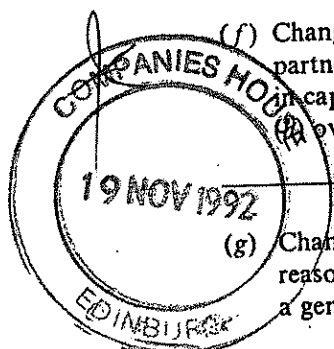
(e) Term or character of the partnership (Note 2)

Previous term

New term

(f) Change in the sum contributed by any limited
partner (Note 3) (particulars of any increase
in capital contributions must be provided at
overleaf)

(g) Change in the liability of any partner by
reason of his becoming a limited instead of
a general partner, or vice versa



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)

Signature of firms J. Leighton Date 01 August, 2003
For and on behalf of Anglo Finance Limited - Limited Partner

Presented by:

Presentor's reference:

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.

(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)	Capital duty payable on increase, etc.	
Total capital duty payable			

Signature of firm *for and on behalf of Moun Investments Ltd*
Date 13.10.92

Presented by: *FORSTMAN CONSULTANTS LTD*

Presenter's reference: *FOURTH FLOOR
50 HANS CRESCENT
KNIGHTSBRIDGE
LONDON SW1X 0NB*
*FOURTH FLOOR
50 HANS CRESCENT
KNIGHTSBRIDGE
LONDON SW1X 0NB*

- (1) Changes brought about by death, by transfer of interest, 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 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 made at (h) above. Capital duty is payable at £1 for every £100, or part of £100, on any increase in the amounts of contributions made, in cash or otherwise, by a limited partner.
- (4) Each change must be entered in the proper division (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 divisions.
- (5) The statement must be signed at the end by the firm, and delivered for registration within seven days of the change or changes taking place.

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(please see Notes overleaf)

This margin is reserved for binding, and must not be written across

Registration No. SL 1915

(a) The firm's 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 (Note 1)

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New term

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(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner, or vice versa

