

FILE COPY



CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP

Partnership No. 5507

I hereby certify that the firm

COPTHALL AVENUE (S) LP

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Given at Companies House, Edinburgh, the 6th July 2005

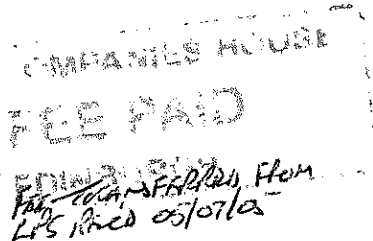

Dianne Brodie
for

Registrar of Limited Partnerships



C O M P A N I E S H O U S E

CHWP000



(Registration fee £2)

LP5

LIMITED PARTNERSHIPS ACT 1907

Application for Registration of a Limited Partnership and Statement of particulars
and of the amounts contributed (in cash or otherwise) by the Limited Partners

(Pursuant to section 8 of the Limited Partnerships Act 1907)

5507

Name of firm or partnership COPTHALL AVENUE (S) LP

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

The general nature of the business

PROPERTY INVESTMENTS

The principal place of business

80 GEORGE STREET, EDINBURGH, EH2 3BU

The term, if any, for which the partnership is entered into

25 YEARS

If no definite term, the conditions of existence of the partnership

Date of commencement 5 JULY 2005

The partnership is limited and the full name and address of each of the partners are as follows:

General partners

COPTHALL AVENUE GENERAL PARTNER (S) LIMITED
80 GEORGE STREET
EDINBURGH
EH2 3BU



Limited partners

COPTHALL AVENUE LP (S) LIMITED
80 GEORGE STREET, EDINBURGH, EH2 3BU

Amounts Contributed (1)

£1

TOTAL

£1

Signatures of all the partners

Simon J. Fraser, director on behalf of SF Formations Limited, as director of Copthall Avenue General Partner (S) Limited
Simon J. Fraser, director on behalf of SF Formations Limited, as director of Copthall Avenue LP (S) Limited
Presented by: SEMPLE FRASER LLP

Date 5th July 2005

Presentor's reference: BF/JCK

Notes

(i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.

(02/00)

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

> SEMPLE FRASER <

Companies House

Date: 05 July 2005

By Hand

Our Ref: BF/JCK

Your Ref:

Dear Sirs

SF 3009 Limited ("3009")

We enclose a Written Resolution changing the name of 3009 to "Copthall Avenue General Partner (S) Limited". Please process this as a same day change of name.

SF 3010 Limited ("3010")

We also enclose a Written Resolution changing the name of 3010 to "Copthall Avenue Limited Partner (S) Limited". Please process this as a same day change of name.

Copthall Avenue (S) LP

We also enclose a Form LP5 in respect of the above. 3009 is to be the General Partner and 3010 is to be the Limited Partner. As you will see from the Form LP5, it assumes that the changes of name have taken place. We would be grateful if you could process this immediately after the changes of name above have been processed.

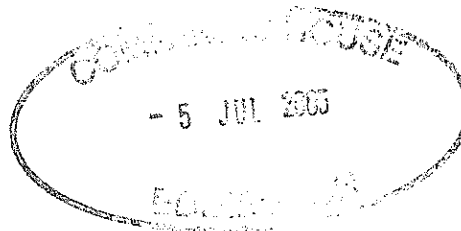
We enclose a cheque for £162 in respect of the two same day changes of name (£80 each) and the £2 registration fee in respect of the Form LP5.

Please let Jonathan Kirkwood (0131 273 3748) of this office know if there are any problems relating to the above.

Yours faithfully



For and on behalf of
Semple Fraser LLP



INVESTOR IN PEOPLE

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PARTNERS Alistair Fraser, Paul S Hanford, WS, Angus D MacRae, WS, Simon P Etrichells, Alison M Gair, WS, Stuart Russell, Stuart G Macfarlane, June V Giles, Elizabeth C Carson, David W Deane, Kenneth W Carmuthers, Margaret McLean, Ewan S Thomson, Colin C Keenan, Vincent Brown, Scott T R Kerr, Alex James, WS, Rachel M Grant, Dawn Davidson, Denise Flaherty, Philip Morrison, William Fowler, Craig MacLeod, John Meehan. **ASSOCIATES** Caryn M Auld, Joanna Campbell, Smith, Stephen R Dick, Bryan G Finlayson, David Hensburgh, Barry Love, Ewan J Miller, Roland Smith. **CONSULTANT** Heather M Nisbet.

Semple Fraser LLP is incorporated in Scotland with partnership number PA100320. Registered office: 130 St Vincent Street, Glasgow G2 5HF.

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