

Limited Partnership Act 1907

CHWP000

LP6

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. 5507

Name of firm or partnership COPTHALL AVENUE(S) LP

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	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 (see Note 1) "COPTHALL AVENUE LP(S) LIMITED" IS REMOVED AS A PARTNER. "STARWOOD COPTHALL S.A.C.L" OF L-1882, LUXEMBOURG, 5 RUE GUILLAUME KROLL, LUXEMBOURG AND "NATIONAL NEDERLANDEN INTERVEST XII B.V.", SCHENKINGDE 65, 2595 AS, THE HAGUE, THE NETHERLANDS, ARE BOTH ASSUMED AS PARTNERS.	
e.	Term of character of the partnership (see Note 2) Previous term	New term
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).	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	

(02/00)



SCT SFEVV6VD 0106
COMPANIES HOUSE 11/07/05

[illegible]

ms. THS
THOMAS KING DIRECTOR

7. July 2005

SEMPLE FRASER LLP

Presentor's reference: JAMES WOODWARD
DD: 0131 273 5721

E118 714W

E118 714W

- LP6 (reverse)

> SEMPLE FRASER <

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

Date: 11 July 2005

Our Ref: JSW/JAMS
james.woodward@semplefraser.co.uk
Direct Dial: 0131 273 3721

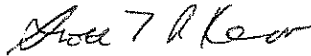
Your Ref:

Dear Sirs

Copthall Avenue (S) LP ("Partnership")
Registered Number 5507

We enclose the documentation listed below relating to the Partnership for your attention.

Yours faithfully



for and on behalf of
Semple Fraser LLP

1. Form LP6 re change in the partners.



INVESTOR IN PEOPLE

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PARTNERS Aisler Fraser, Paul S. Harford, W.G. Angus D. MacPae, W.G. Simon P. Etchells, Alison M. Gow, W.R. Stuart Russell, Stuart G. Macfarlane, June V. Giles, Eispeth C. Carson, David W. Fleane, Kenneth W. Carmichael, Margaret McLean, Fwain S. Thomson, John D. Keenan, Vincent Erwin, Scott I. R. Kerr, Alex J. Innes, W.S. Rachel M. Grant, Dawn Davidson, Denise P. Loney, Philip Morrison, William Fowler, Craig Macleod, John Meehan. **ASSOCIATES** Carolyn M. Auld, Joanna Campbell-Smith, Stephen B. Dick, Bryan G. Enklausen, Keith J. Hiles, David Hockburgh, Barry Lave, Euan J. Muir, Roland Smyth. **CONSULTANT** Heather M. Nisbet.

Semple Fraser is a limited liability partnership registered in Scotland. Registered office: 130 St Vincent Street, Glasgow G2 5HF.

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