

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. SL012761

Name of firm or partnership OLDYPAK CAPITAL 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 272 Bath Street, Glasgow, Scotland, G2 4JR	New place of business Suite 1045, 111 West George Street, Glasgow, G2 1QX
d. Change in the partners or the name of a partner (see Note 1) General Partner: LAUSANNE GROUP S.A. is TERMINATED; BRENNAN DEVELOPMENT INC. is APPOINTED Limited Partner: SION HOLDING S.A. is TERMINATED and NIS GLOBAL CORP. is APPOINTED		
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). SION HOLDING S.A. is REFUNDED £2 (cash) NIS GLOBAL CORP. has CONTRIBUTED £2 (cash)		
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)

THURSDAY



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SCT

11/08/2016

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COMPANIES HOUSE

h. Statement of increase in capital contributions

[illegible]

Signature of firms

Date 03 August 2016

Presented by:

Presenter's reference:

VERA KHOKHOLKOVA
(By Power of Attorney)

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 conditions 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.