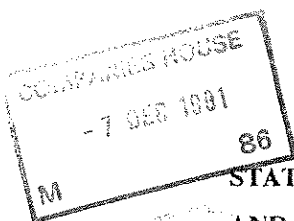


Registration No. LP3702

# 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 MORGENFROST TRADING

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

(please see Notes overleaf)

- |                                                                                                                                                           |                                                                                                                                                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (a) The firm's name                                                                                                                                       | <div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">Previous name</div><br/> <div style="display: inline-block; vertical-align: middle;">New name</div> </div>                                 |
| (b) General nature of the business                                                                                                                        | <div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">Business previously carried on</div><br/> <div style="display: inline-block; vertical-align: middle;">Business now carried on</div> </div> |
| (c) Principal place of business                                                                                                                           | <div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">Previous place of business</div><br/> <div style="display: inline-block; vertical-align: middle;">New place of business</div> </div>       |
| (d) Change in the partners or the name of a partner (Note 1)                                                                                              | <div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">Croxley Services Limited resigned as General Partner and was replaced by Signal Limited.</div> </div>                                      |
| (e) Term or character of the partnership (Note 2)                                                                                                         | <div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">Previous term</div><br/> <div style="display: inline-block; vertical-align: middle;">New term</div> </div>                                 |
| (f) Change in the sum contributed by any limited partner (Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf) | <div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;"></div> </div>                                                                                                                              |
| (g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner, or vice versa                                | <div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;"></div> </div>                                                                                                                              |

