

LP/1526/89

(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)

Name of firm or partnership MORGENFROST TRADING

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

GENERAL TRADERS.

The principal place of business

Second Floor, 59 Knightsbridge
London SW1X 7RA.

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

80 years

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

Date of commencement 30th August 89

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

General partners

Croxley Services Ltd
4 Athol Street
Douglas
Isle of Man

Ltd Partner:

Moulin Investments Ltd
4 Athol Street
Douglas
Isle of Man

Limited partners

Amounts Contributed (1)

ONE POUND

FOR AND ON BEHALF OF CROXLEY SERVICES LTD.

TOTAL

£ 1

Signatures of all the partners

Date 30th August 89

PORTMAN CONSULTANTS LIMITED
2ND FLOOR
59 KNIGHTSBRIDGE
LONDON
SW1X 7RA
TEL: 235 0398/1540

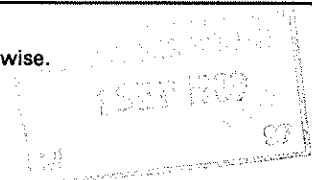
FOR AND ON BEHALF OF MOULIN INVESTMENTS LTD.

Presented by:

Presentor's reference:

Notes

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



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CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP

No. LP 3702

I hereby certify that the firm

MOPGENFROST TRADING

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 under my hand at Cardiff the 7TH SEPTEMBER 1989

A handwritten signature in dark ink, appearing to read 'T.C. Thomas', written over a horizontal line.

T.C. THOMAS

Assistant Registrar of Limited Partnerships