

Limited Partnership Act 1907

CHFP101

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)

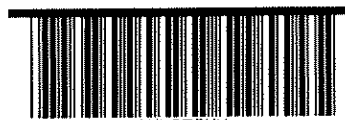
Registration No. LP3702

Name of firm or partnership Thomas Rolfe And Associates

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 50 Hans Crescent Knightsbridge London SW1X 0NB England	New place of business 1 Knightrider Court London, EC4V 5JU England
d.	Change in the partners or the name of a partner (see Note 1)	
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.	



A10 0658
COMPANIES HOUSE 11/05/01

[illegible]

Signature of firms _____
For and on behalf of Ballan Limited - BVI - Limited Partner

Date 01 December 2000

Presented by:

Presentor's reference:
Portman Consultants International Limited
Level 7, The Mall Office Complex,
The Mall Street,
Floriana. VLT 16
Malta

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.