Limited Partnership Act 1907

A54

COMPANIES HOUSE

AOUQ585C

0710

26/08/05

LP6

CHWP000

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. LP3731	
Name of firm or partnership Eim - European Investments Ma	nagement Inc.
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
1 Knightrider Court, London EC4V 5JU	6th Floor, 32 Ludgate Hill, London EC4M 7DR
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 (s contributions must be provided at (h) overleaf).	see Note 3) (particulars of any increase in capital
g. Change in the liability of any partner by reason of his or vice versa.	becoming a limited instead of a general partner
(02/00)	

h.	Statement of increase in capital contributions			
7 A A A A A A A A A A A A A A A A A A A	Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)	

Cianatura	~£	firm a	
Signature	QΤ	TITMS	

Date 1st June 2005

Presentor's reference:

E.IM. - EURÓPEAN INCESTIMENTS MANAGEMENT

LIMITED PARTNER

Presented by:

PORTMAN INTERNATIONAL LTD. 2nd FLOOR, EUROPA CENTRE,

NOTES

ST. ANNE STREET, FLORIANA VLT 16 MALTA

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of 1. name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership 2. was constituted and against any 'new term' the conditions under which it is now constituted.
- 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.
- 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.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the 5. changes taking place.