



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 CHARTERHOUSE EUROPEAN LIMITED PARTNERSHIP (NO.1)

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>Previous name</div> <div>New name N/A</div>
(b) General nature of the business	<div>Business previously carried on N/A</div> <div>Business now carried on</div>
(c) Principal place of business	<div>Previous place of business N/A</div> <div>New place of business</div>
(d) Change in the partners or the name of a partner (Note 1)	SEE SCHEDULE
(e) Term or character of the partnership (Note 2)	<div>Previous term</div> <div>New term N/A</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)	N/A
(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner, or vice versa	N/A

This margin is reserved for binding, and must not be written on.

SSD:

[Handwritten signature]

10.1.95

CLIFFORD CHANCE, 200 ALDERSGATE STREET, LONDON EC1A 4JJ

DTJ / C1367 / 00742 / JBRG

NOTES

(I) 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 "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 made at (h) above. Capital duty is payable at £1 for every £100, or part of £100, on any increase in the amounts of contributions made, in cash or otherwise, by a limited partner.

(4) Each change must be entered in the proper division (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 divisions.

(5) The statement must be signed at the end by the firm, and delivered for registration within seven days of the change or changes taking place.

SCHEDULE

The entire interests of Basinvest SpA of Via Cerva 28, 20122 Milan, Italy, held in respect of that company's position as one of the Founder Limited Partners and one of the Limited Partners in the Charterhouse European Limited Partnership (No.1) were assigned by a Deed of Assignment dated 28 December 1994 in favour of Charterhouse Development Limited, 85 Watling Street, London EC4M 9BX.

SCHEDULE

The entire interests of Abu Dhabi Investment Authority, P O Box 3600, Abu Dhabi, United Arab Emirates held in respect of that company's position as one of the Limited Partners in the Charterhouse European Limited Partnership (No.1) were assigned by a Deed of Assignment dated 26 June 1995 in favour of Limpart Holdings Limited, Palm Chambers No.4, Fishlock Road, Road Tow, Tortola, British Virgin Islands.