Limited Partnership 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)

Registration No: <u>LP003812</u>

Name of firm or partnership: Gartmore 1990 Fund

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

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a.	The firm's name Previous Name	NIL	New Name:	NIL

b.	General nature of the business			
	Business previously carried on:	NIL	Business now carried on:	NIL
c.	Principal place of business		The state of the s	
	Previous place of business:		New place of business:	
	16-18 Monument Street		Gartmore House	
ĺ	London		8 Fenchurch Place	
			London EC3M 4TE	
d.	Change in the partners or the name of a partner (see Note 1)			
	NIL	····		
e.	Term of character of the firm (see Note 2)			
	Previous term 10 years from 9 May 1996	0	New term extended to 9 May 2002	
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).			
	NIL			
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa			
	NIL			
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h. Statement of increase in	capital contributions	
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)

Signature of firm _______

For and on behalf of Gartmore 1990 Fund

Date 20/07/ 50

Presented by: S J Berwin & Co

222 Grays Inn Road London WC1X 8HB Presentor's reference879/G03706.10

NOTES

- Changes brought about by death, by transfer of interest, 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. 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.

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