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	33 (<u>)</u> LP 3182								
Name of firm or par		GARTMORE	1990	FUND	····		···		
Notice is hereby aix	en that the ći	hannae enani	fied he	low have	0.00011107	t in thin lin		Av I. I .	

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

(Please see notes overleaf)

a. The firm's nam	ne			
Previous name		New name		
	Nil	Nil		
b. General nature	e of the business	1		
	Business Previously carried on	Business now carried on		
	Nil	Nil		
c. Principal place	of business			
	Previous place of business	New place of business		
	Nil	Nil		
d. Change in the	partners or the name of a partner (see No	ote 1)		
Jamie Johns 1992	on and Mary Douglas became li	mited partners on		
e. Term of charac	eter of the partnership (see Note 2)			
e. Term of charac	eter of the partnership (see Note 2) Previous term	New term		

T. 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).

Gartmore 1990 Limited transferred £62.50 and £55.29 of its capital contribution to Mr Johnson and Ms Douglas respectively and Michael Walton, Douglas Abbot and Graham Walden transferred £150.30, £114.72 and £70.31 of their capital contribution respectively to Ms Douglas on 14 M August 1992

g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.

Nil

COMPANIES HOUSE

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Names of Limited Partners	Increase or additional	Total amount contributed	Capital duty payable on	
	sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	(if otherwise than in cash, that fact, with particulars, must be stated)	increase, etc.	
GARTMORE 1990 LIMITED				
16-18 Monument Street, London EC3R 800		£663.46	1100	
MICHAEL WALTON				
39 Frewin Road, London SW18 3LR		£846.58		
DOUGLAS ABBOT, 204 Chesterfield				
Drive, Chipstead, Sevenoaks, Kent TN13 <u>25</u> H		£646.20		
GRAHAM WALDEN "Bagatelle", 16 Sunny				
Bank, Epsom, Surrey KT18 7DX		£515.62		
MARY DOUGLAS 32 Wesminster Cardens				
Marsham Street, London SW1P 4JD		£390.62		
JAMIE JOHNSON 14 Strawberry Hill				
Road, Twickenham, Middlesex TW1 4QB		£62.50		

Signature of firm Signled

for and on behalf of Gartmere Investment Manager Limited

Presentor's reference:

11/62

as manager of Cartmore 1990 Fund

Presented by:

S J Berwin & Co 236 Grays Inn Road London WC1X 8HB

Tel: 071 278 0444

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 definate 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. 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 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 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.