LIMITED PARTNERSHIPS ACT 1907

APPLICATION FOR REGISTRATION OF A LIMITED PARTNERSHIP AND STATEMENT OF PARTICULARS AND OF THE AMOUNTS CONTRIBUTED (IN CASH OR OTHERWISE) BY THE LIMITED PARTNERS

(Pursuant to Section 8 of the Limited Partnerships Act 1907 and Section 47 of the Finance Act 1973)

	Name of firm or partnership	ND				
	We, the undersigned, being the partners of the above-name partnership and for that purpose supply the following particulars	1.0				
ritten across	The general nature of the business Development (
	The principal place of business 16-18 Monument S	Street London E0				
	The term, if any, for which the partnership is entered into 8 years subject to extension for a period or periods of not more than 2 years If no definite term, the conditions of existence of the partnership n/a					
t not be	Date of common Forthwith					
ling, and must n	The partnership is limited and the full name and address of each of the partners are as follows: General partners Prizemini Limited, Gartmore House, 16-18 Monument Street.					
ed for bii	Limited partners	Amounts	Capital duty			
This margin is reserved for binding, and must not be written across	Michael Walton 39 Frewin Road, London SW18 3LR Douglas Abbot 204 Chesterfield Drive, Chipstead Ker Graham Walden 79 Harvest Road, Englefield Green Egham, Surrey TW20 CQR	£2,391 t £1,828 £1,406	payable (²) - - -			
<u>-</u>		Total 5,625				
+ 1-D	Signatures of all the partners AAA WAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA	-				
14 121	Presented by S J Berwin & Co, 236 Grays Inn	Date 19 Road, London WC1	Decembe 1989			
Max	Presentor's reference 11/G3706.1/jag		2 + DEC 1989			
.^./	Notes (1) State amount contributed by each limited partner, and wh (2) The capital duty is £1 for every £100, or part of £100, cor	nether paid in cash, or hatributed by each limited	ow otherwise.			

Oyez Publishing Limited, Oyez House, 237 Long Lane, London SE1 4PU, a subsidiary of The Solicitors' Law Stationery Society Limited. Limited Partnerships 5

F22020-9731 9,4,74 * * * *

FILE COPY



CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP

No. LP 3812

I hereby certify that the firm

GARTMORE 1990 FUND

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Given under my hand at Cardiff the 22ND DECEMBER 1989

T. G. THOMAS

Assistant Registrar of Limited Partnerships

236 Grays Inn Road London WCIX 8HB

Telephone 071 278 0444 Telex 8814928 Winlaw G Facsimile 071 8332860 DX 255 London

Partners Christopher F Haan Stephen P Willson David TD Harrel Philip Goldenberg Peter F Simpson Nicholas A C Higham Stephen D Kon Jonathan A Metliss Jonathan E Blake John Eldridge Robert P Burrow Gillian S Smith John F G Williams dulian D M Lew Charles Abrams Jeffrey S Smith Michael A Trask Peter W Anderson Bruce Gardner Nicola S Walker Peter J Davis Neil C Morrison Russell Mishcon Adrian Shipwright Michael Rose lan A E Insley Tim Taylor Kim Walkling Josyane R Gold Patricia E Thomas David S Ryland Brian Eagles John M Osler Bryan J Pickup Nigol S Palmer Martin J Bowen Colin R R Paul Graham J Nicholson Nicholas Shattock Alan Aisbert Rhonda Baker Peter McInemey Martin Wright

Consultants
Jonathan M L Stone
Denis J Ross
Lord Clinton-Davis

Graemie D Levy

Brussels Resident Counsel Leonard Hawkes

Executive Management Jeremy Scale FOA Michael Crawford Paul Rylance Keith Wood

Strictly Private and Confidential



y6 mod

Your ref

Our ref 11/8897d/av

Date 17 September 1990

Dear Mrs Craven

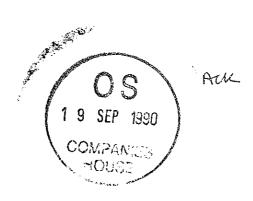
Gartmore 1990 Fund; LP3812

I enclose Form LP6 for filing and should be grateful if you would acknowledge receipt by stamping and returning the attached copy of this letter and the form. Thank you for your assistance.

Yours sincerely

Martin Bowen

Mrs E Craven
Room 217
The Companies Registration Office
Companies House
Crown Way
Maindy
Cardiff CF4 3UZ





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	GARTMORE 1990 FUND	
	Notice is hereby given that the changes spec	cified below have occurred in this limited partne	
(a) The firm's name	Previous name NIL New name	
(b)	General nature of the business	Business previously carried on NIL Business now carried on	
(c)	Principal place of business	Previous place of business NIL New place of business	
(d)	Change in the partners or the name of a partner (Note 1)	The admission of Gartmore 19 Limited as a limited partner	90 Trustee
(e)	Term or character of the partnership (Note 2)	Previous term New term NIL	
(<i>f</i>)	Change in the sum contributed by any limited partner (Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf)	See overleaf	
(g)	Change in the liability of any partner by reason of his becoming a limited instead of a general partner, or vice versa	9 SEP 1990 COMPANIES NIL	

(") Statement	of increase in capital of	contributions	
Names 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)	Capital duty payable on increase, etc.
Gartmore 1990 Trustee Limited	£12,500	£12,500	NIL
	·		
·			
To	otal capital duty payable		
gnature of firm.	for Gartmo	ore Investment Limi	ted, Manager
esented by: S J Berwin & Co. 2	236 Grays Inn Roa	d, London WC1X 8HB	
esentor's reference: 11/G3706.1/jag			

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 "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
- (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.

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. ed Partners. inance Act 1973)

	(Pursuant to Section 9 of the Limited Partnerships Act 1907 and Section 47 of the Finance Act
	33 (<u>)</u> Registration No. LP 3182 -
F.	Name of firm or partnershipGARTMORE 1990 FUND
	Notice is hereby given that the changes specified below have occured in this limited partnership:—
	a. The firm's name

	(Please see notes over
a. The firm's name	
Previous name Nil	New name
b. General nature of the business	
Business Previously carried on Nil	Business now carried on
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	te 1)
Jamie Johnson and Mary Douglas became lim 1992 E. Term of character of the partnership (see Note 2)	nited partners on
Previous term	
Nil	New term Nil
. Change in the sum contributed by a limited partner (see Nontributions must be provided at (h) overleaf).	
Gartmore 1990 Limited transferred £62.50 a contribution to Mr Johnson and Mg Douglas	and £55.29 of its capital respectively and Michael Walton, ed £150.30, £114.72 and £70.31 to Ms Douglas on 14 M August

Nil

COMPANIES HOUSE .1 7 AUG 1992



Names 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)	Capital duty payable on increase, etc.		
GARTMORE 1990 LIMITED					
16-18 Monument Street, London EC3R 800 MICHAEL WALTON		£663.46			
39 Frewin Road, London SW18 3LR		£846.58			
DOUGLAS ABBOT, 204 Chesterfield Drive, Chipstead, Sevenoaks,					
Kent TN13 2FH GRAHAM WALDEN "Bagatelle", 16 Sunny		£646.20			
		ĺ			
Bank, Epsom, Surrey KT18 7DX		£515.62			
MARY DOUGLAS 32 Wesminster Gardens					
Marsham Street, London SW1P 4JD		£390.62			
JAMIE JOHNSON 14 Strawberry Hill					
Road, Twickenham, Middlesex TW1 4QB		£62.50			

Signature of firm Signed

Signed for and on behalf of Cartmore I as manager of Cartmore 1990 Fund

Date Variated

11/62

Presentor's reference:

Presented by:

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

Tel: 071 278 0444

- 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 $\mathfrak L1$ for every $\mathfrak L100$, or part of $\mathfrak L100$, 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 requently 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.

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	Fund
Notice is hereby given that the changes specified below ha	VR OCCUREd in this limited
a. The firm's name	(Please see notes overle
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
	~~
d. Change in the partners or the name of a partner (see No Douglas Abbott and Graham Walden ceased t 1993 and 15 April 1993 respectively. On Brian Phillips became limited partners.	
1993 and 15 April 1993 respectively. On Brian Phillips became limited partners.	
1993 and 15 April 1993 respectively	
1993 and 15 April 1993 respectively. On Brian Phillips became limited partners. e. Term of character of the partnership (see Note 2) Previous term	New term
1993 and 15 April 1993 respectively. On Brian Phillips became limited partners. e. Term of character of the partnership (see Note 2)	New term
1993 and 15 April 1993 respectively. On Brian Phillips became limited partners. e. Term of character of the partnership (see Note 2) Previous term Change in the sum contributed by a limited partner (see Note 2)	New term Ote 3) (particulars of any increase in capital
Previous term Change in the sum contributed by a limited partner (see Nontributions must be provided at (h) overleaf). Ouglas Abbott and Graham Walden have assignation in h. overleaf.	New term Ote 3) (particulars of any increase in capital ned their capital to the persons
Previous term Change in the sum contributed by a limited partner (see Nontributions must be provided at (h) overleaf). Ouglas Abbott and Graham Walden have assignation in h. overleaf.	New term Ote 3) (particulars of any increase in capital ned their capital to the persons
Previous term Change in the sum contributed by a limited partner (see Noterly). Change in the sum contributed by a limited partner (see Noterly).	New term Ote 3) (particulars of any increase in capital and their capital to the persons
Previous term Change in the sum contributed by a limited partner (see Nontributions must be provided at (h) overleaf). Ouglas Abbott and Graham Walden have assignation in h. overleaf.	New term Ote 3) (particulars of any increase in capital and their capital to the persons

nes 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)	Capital duty payable o increase, etc.
chael Walton	£290.46	0046 -0	
ry Douglas	£290.46	£846.58 £681.08	
nie Johnson		2001.08	
nald Maclennan	£290.46	£352.96	
an Phillips	£290.46	£290.46	
	£290.46	£290.46	
Total c	capital duty payable		
Total	capital duty payable		

Presented by:

Presentor's reference:

11/G3706.8/klm

S J Berwin & Co

222 Gray's Inn Road London WC1X 8HB

- 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 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.

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)

Notice is hereby given that the changes specified better	
Notice is hereby given that the changes specified belo	ow nave occured in this limited partnership:—
	(Please see notes overle
a. The firm's name	The state of the s
Previous name	New name
b. General nature of the business	-
Business Previously carried	d on Business now carried on
c. Principal place of business	
Previous place of business	New place of business
1993 and 15 April 1993 respectively	sed to be limited partners on 27 October
Brian Phillipsobecame limited partner	sed to be limited partners on 27 October
1993 and 15 April 1993 respectively	sed to be limited partners on 27 October
Douglas Abbott and Graham Walden ceas 1993 and 15 April 1993 respectively. Brian Phillips became limited partner c. Term of character of the partnership (see Note 2)	Sed to be limited partners on 27 October On 7 Minute 1994 Donald Maclennan and es. New term
Douglas Abbott and Graham Walden ceas 1993 and 15 April 1993 respectively. Brian Phillips became limited partner. E. Term of character of the partnership (see Note 2) Previous term Change in the sum contributed by a limited partner (See Note 3) (particulars of any increase in capital
Previous term Change in the sum contributed by a limited partner (ontributions must be provided at (h) overleaf).	See Note 3) (particulars of any increase in capital
Pouglas Abbott and Graham Walden cease 1993 and 15 April 1993 respectively. Brian Phillips became limited partners. Term of character of the partnership (see Note 2) Previous term Change in the sum contributed by a limited partner (ontributions must be provided at (h) overleaf). Douglas Abbott and Graham Walden have as shown in h. overleaf.	Seed to be limited partners on 27 October On 7 Minute 1994 Donald Maclennan and its. New term See Note 3) (particulars of any increase in capital ssigned their capital to the persons
Douglas Abbott and Graham Walden cease 1993 and 15 April 1993 respectively. Brian Phillips became limited partner e. Term of character of the partnership (see Note 2) Previous term Change in the sum contributed by a limited partner (ontributions must be provided at (h) overleaf). Douglas Abbott and Graham Walden have as shown in h. overleaf.	Seed to be limited partners on 27 October On 7 Minute 1994 Donald Maclennan and its. New term See Note 3) (particulars of any increase in capital ssigned their capital to the persons
Douglas Abbott and Graham Walden cease 1993 and 15 April 1993 respectively. Brian Phillips became limited partners. Term of character of the partnership (see Note 2) Previous term Change in the sum contributed by a limited partner (ontributions must be provided at (h) overleaf). Douglas Abbott and Graham Walden have as shown in h. overleaf. Change in the liability of any partner by reason of his	Seed to be limited partners on 27 October On I Michael 1994 Donald Maclennan and its. New term See Note 3) (particulars of any increase in capital ssigned their capital to the persons

Names 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)	Capital duty payable o increase, etc.
Michael Walton	£290.46	£846.58	ETAALASEEN LI BAYEELANAAA AANAA
Mary Douglas	£290.46	£681.08	
Jamie Johnson	£290.46	£352.96	
Donald Maclennan	£290.46	£290.46	
Brian Phillips	£290.46	£290.46	
			-
		· .	
į.			
Totalo	apital duty payable		
nature of firm		te 2/3/914	antari perintahan yang mengali terbengahan mengalan dan dan dan dan dan dan dan dan dan d

Presented by:

Presentor's reference:

11/G3706.8/klm

S J Berwin & Co

222 Gray's Inn Road London WC1X 8HB

- 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.



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 3812

Name of firm or partnership GARTMORE 1990 FUND

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

		(Please see notes overleaf)
a.	The firm's name	
	Previous Name NIL	New Name NIL
b.	General nature of the business	
	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 (s	see Note 1)
	Mary Douglas ceased to be a limited partner on 31	
e.	Term of character of the firm (see Note 2)	
	Previous term NIL	New term NIL
f.	Change in the sum contributed by a limited partner contributions must be provided at (h) overleaf).	er (see Note 3) (particulars of any increase in capital
	Mary Douglas assigned her capital to the pers	sons shown in (h) overleaf.
		
g. (Change in the liability of any partner by reason of or vice versa	This becoming a limited instead of a general partner
	NIL	

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)		
Michael Walton	£ 170.27	£1016.85		
Jamie Johnson	£ 170.27	£ 523.23		
Donald MacLennan	£ 170.27	£ 460.73		
Brian Phillips	£ 170.27	£ 460.73		

Signature of firm

for and on behalf of Gartmore Investment Limited

Manager of Gartmore 1990 Fund

Presented by: S J Berwin & Co

222 Grays Inn Road London WC1X 8HB Presentor's reference: 406/G3706.11/VC:28409.1/cg

Date: [31/08/93

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.
- 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.
- The statement must be signed at the end by the firm, and delivered for registrar within seven days of the changes taking place.

LP6

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: LP 3812

Name of firm or partnership: GARTMORE 1990 FUND

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

<u>r</u>		(Please see notes overleaf)			
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				
	Previous place of business NIL	New place of business NIL			
d.	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	New term			
-	9 May 1990 to 9 May 1998.	9 May 1990 to 9 May 2000.			
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				



	n capital contributions NIL	
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 LIMITED as General Partner of GARTMORE 1990 FUND Date 2/6/98.

Presented by: S J Berwin & Co

222 Grays Inn Road London WC1X 8HB Presentor's reference: 499/G3706.18/VC:126826.1/sj

- 1. 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.
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- 5. The statement must be signed at the end by the firm, and delivered for registrar within seven days of the changes taking place.

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: LP003812

Name of firm or partnership: Gartmore 1990 Fund

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

(Please see notes overleaf) 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 Principal place of business Previous place of business: New place of business: 16-18 Monument Street Gartmore House London 8 Fenchurch Place London EC3M 4TE d. Change in the partners or the name of a partner (see Note 1) NIL Term of character of the firm (see Note 2) Previous term 10 years from 9 May 1990 New term extended to 9 May 2002 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

28/07/00

COMPANIES HOUSE

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

Date 20/07/ 50

Gartmore 1990 Fund

Presented by: S J Berwin & Co 222 Grays Inn Road

London WC1X 8HB

Presentor's reference879/G03706.10

- 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.
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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.

LP6

FORM LP6



Limited Partnership Act 1907

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: LP 3812

Name of firm or partnership: Gartmore 1990 Fund

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

(Please see notes overleaf) 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 Previous place of business NIL New place of business NIL d. Change in the partners or the name of a partner (see Note 1) N/a e. Term of character of the firm (see Note 2) Previous Term NIL New term Partnership Dissolved 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 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

Date 30 January 2004

Director/Secretary.

Gartmore 1990 Limited

Presented by:

Presentor's reference:

NOTES

- 1. 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.

LP6