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Strictly Private and Confidential

SJ Berwin & Co

UP6 rec'd
2/9/90

Your ref

Our ref 11/8897d/av

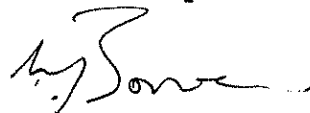
Date 17 September 1990

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
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The Companies Registration Office
Companies House
Crown Way
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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**

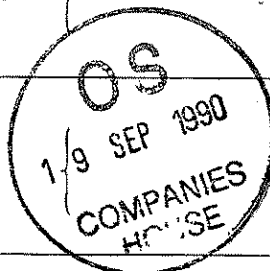
(Pursuant to Section 9 of the Limited Partnerships Act 1907 and Section 47 of the Finance Act 1973)

Name of firm or partnership GARTMORE 1990 FUND

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

(please see Notes overleaf)

(a) The firm's name	<div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">Previous name</div> <div style="display: inline-block; vertical-align: middle;">New name</div> </div> <div style="display: inline-block; vertical-align: middle; margin-left: 20px;">NIL</div>
(b) General nature of the business	<div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">Business previously carried on</div> <div style="display: inline-block; vertical-align: middle;">Business now carried on</div> </div> <div style="display: inline-block; vertical-align: middle; margin-left: 20px;">NIL</div>
(c) Principal place of business	<div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">Previous place of business</div> <div style="display: inline-block; vertical-align: middle;">New place of business</div> </div> <div style="display: inline-block; vertical-align: middle; margin-left: 20px;">NIL</div>
(d) Change in the partners or the name of a partner (Note 1)	<div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">The admission of Gartmore 1990 Trustee Limited as a limited partner</div> </div>
(e) Term or character of the partnership (Note 2)	<div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">Previous term</div> <div style="display: inline-block; vertical-align: middle;">New term</div> </div> <div style="display: inline-block; vertical-align: middle; margin-left: 20px;">NIL</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)	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	NIL



This margin is reserved for binding, and must not be cut across

Total capital duty payable

Date 11/14/2014

Presentor's reference: 11/G3706.1/jag

(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 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.