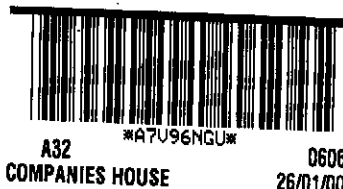


# Limited Partnership Act 1907



# 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. LP4437

Name of firm or partnership The Midland Enterprise Fund for Greater London

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

(Please see notes overleaf)

|   |  |
|---|--|
| <b>a. The firms name</b><br><div>Previous Name<br/>The Midland Enterprise Fund for Greater London</div> <div>New name<br/>HSBC UK Enterprise Fund for Greater London</div>  |  |
| <b>b. General nature of the business</b><br><div>Business previously carried on<br/>N/A</div>   | <div>Business now carried on<br/>N/A</div>   |
| <b>c. Principal place of business</b><br><div>Previous place of business<br/>13-14 Golden Square<br/>London W1R 3AG</div>   | <div>New place of business<br/>4th &amp; 5th Floors<br/>17 Golden Square<br/>London W1</div> |
| <b>d. Change in the partners or the name of a partner (see Note 1)</b><br>Midland Enterprise Investment Company Limited has changed its name to HSBC Enterprise Investment Company (UK) Limited   |  |
| <b>e. Term of character of the partnership (see Note 2)</b><br><div>Previous term<br/>N/A</div>   | <div>New term<br/>N/A</div>  |
| <b>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).</b><br><br>European Investment Bank has contributed an additional £1,000,000 to the Partnership. |  |
| <b>g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.</b><br><br>N/A   |  |

**FILE COPY**



**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP  
ON CHANGE OF NAME**

No. LP4437

I hereby certify that the firm

THE MIDLAND ENTERPRISE FUND FOR GREATER LONDON

having lodged a statement of particulars pursuant to section 9 of the Limited Partnerships Act, 1907, is this day registered under the name of

HSBC UK ENTERPRISE FUND FOR GREATER LONDON

Given at Companies House, Cardiff, the 1st February 2000

*K R Davies*

Assistant Registrar of Limited Partnerships



C O M P A N I E S H O U S E