Limited Partnership Act 1907



A32 *AZTCECRV* 513 COMPANIES HOUSE 06/01/99

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)

	tration No. LP4437 of firm or partnership The Midland Enterpri	se Fund for Greater London
	e is hereby given that the changes specified below h	
		(Please see notes overleaf)
a.	The firms name Nil Previous Name	New name
b.	General nature of the business Nil Business previously carried on	Business now carried on
c.	Principal place of business Nil Previous place of business	New place of business
d.	Change in the partners or the name of a partner (see Note 1) Ravensbeck Management Consultants International Limited ceased to be a partner. European Investment Bank, David Nairn and Heathpond Limited have become partners.	
е.	Term of character of the partnership (see Note 2) Previous term On termination of the Partnership	New term 8 years from signing
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). James Orman has contributed an additional £113.25 of capital. David Nairn has contributed an additional £67.75 of capital. Heathpond Limited has contributed an additional £45.50 of capital.	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	
	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)
European Investment Bank	New Partner	£1,500,000
David Nairn	New Partner	£171.95
Heathpond Limited	New Partner	£117.55
James Orman	£113.25	£403.50
David Nairn	£ 67.75	£239.70
Heathpond Limited	£45.50	£163.05

Signature of firms

Date 4/1/99

Presented by:

Marriott Harrison

12 Great James Street

London WC1N 3DR

Presentor's reference: P. Cox

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 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.
- 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.