

## 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 LP4608

Name of firm or partnership The Close Investment 1994 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 business address 12 Appold Street London EC2A 2AW	New place of business 10 Throgmorton Avenue London EC2N 2DL
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 NIL
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	




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COMPANIES HOUSE

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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   
 Secretary, Close Investment Partners  
 Limited as General Partner

Date 18/12/03

#### 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.
- 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.
- 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

SCHEDULE TO LIMITED PARTNERSHIPS FORM LP5



IAN TAYLOR



PATRICK BULMER



ANDREW MOYE



PAUL MOXON



ROGER PRICE



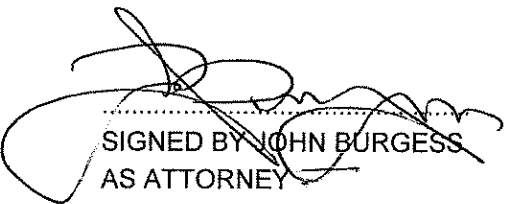
FOR AND ON BEHALF OF CAUSEWAY NOMINEES LIMITED



JOHN BURGESS



FOR AND ON BEHALF OF ABN AMRO VENTURES B.V.



SIGNED BY JOHN BURGESS  
AS ATTORNEY  
FOR AND ON BEHALF OF  
JOHAN TYTGAT



D.J. Tensen