

Limited Partnership Act 1907

CHFP025

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. LP006175

Name of firm or partnership Regent Retail Parks Partnership

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

(Please see notes overleaf)

a.	The firms name Previous Name Regent Retail Parks Partnership	Goodman UK Retail Parks New name Partnership
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) Nil	
e.	Term of character of the partnership (see Note 2) Previous term Nil	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	

THURSDAY

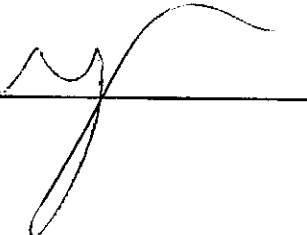


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h. Statement of increase in capital contributions

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)
Nil		

Signature of firms 

Date 6/11/07

Presented by: SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

Presentor's reference: 2064/A15388.0032.000/alam

NOTES

DX 255 LONDON/CHANCERY LANE

- 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.
- 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: 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.
- 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 registration within seven days of the changes taking place.



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

No. LP006175

I hereby certify that the firm

REGENT RETAIL PARKS PARTNERSHIP

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

GOODMAN UK RETAIL PARKS PARTNERSHIP

Given at Companies House, Cardiff, the 15th November 2007.

Assistant Registrar of Limited Partnerships

This Certificate/~~Document~~ supercedes the
Certificate/~~Document~~ on file which
Incorrectly quoted the name of the company
As. GOODMAN UK RETAIL

PARKS _____



Companies House
— for the record —

FILE COPY



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

No. LP6175

I hereby certify that the firm

REGENT RETAIL PARKS PARTNERSHIP

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

GOODMAN UK RETAIL PARKS

Given at Companies House, Cardiff, the 15th November 2007

This Certificate/~~Document~~ contains a
Mistake in the name of the company and
Is superseded by the certificate/~~Document~~
On file.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —