LP6

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19/02/2008 COMPANIES HOUSE

A21

CHWP000

(02/00)

Registration No. LP006175

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.

Name o	of firm or partnership Regent Retail Parks Partnership	
Notice i	is hereby given that the changes specified below have o	occurred in this limited partnership:
		(Please see notes overleaf)
a.	The firms name	
Nil	Previous Name	New name Nil
b.	General nature of the business	
Nil	Business previously carried on	Business now carried on Nil
C.	Principal place of business	
	Previous place of business	New place of business
Nil		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 (s contributions must be provided at (h) overleaf).	see Note 3) (particulars of any increase in capital
	On 16 July 2004 RBSI Custody Bank Limited and R Retail Parks Trust) made the contribution set out in	BSI Trust Company Limited (as Trustees of Regent section h.
g.	Change in the liability of any partner by reason of his or vice versa.	becoming a limited instead of a general partner
	Nil) A K

h. Statement of increas	se 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)
RBSI Custody Bank	£41.10	£17,594.05
Limited and RBSI		
Trust Company Limited		
(as Trustees of Regent		
Retail Parks Trust)		

Signature of firms	1.5.	19	-: SK_

	6 February 2008	
Date _		

Regent Property Partners (Retail Parks) Limited

10 Old Burlington Street London W1S 3AG Presentor's reference:

- 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.
- 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.

LP6

19/02/2008

COMPANIES HOUSE

A21

CHWP000

(02/00)

Registration No. LP006175

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.

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. N il	The firms name Previous Name	New name Nil		
b. Nil	General nature of the business Business previously carried on	Business now carried on Nil		
C.	Principal place of business Previous place of business	New place of business		
Nii		Nil		
d.	Change in the partners or the name of a partner (see	Note 1)		
е.	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 (s contributions must be provided at (h) overleaf). On 24 September 2004 RBSI Custody Bank Limited Regent Retail Parks Trust) made the contribution se	and RBSI Trust Company Limited (as Trustops of		
g.	Change in the liability of any partner by reason of his or vice versa. Nil	becoming a limited instead of a general partner		

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)
RBSI Custody Bank	£150.08	£17,744.13
Limited and RBSI		
Trust Company Limited		
(as Trustees of Regent		
Retail Parks Trust)		

Signature of firms	1.	جک	2	_\S\	Dete	6 February 2008	
		~			Date	·	_

Regent Property Partners (Retail Parks) Limited

10 Old Burlington Street London W1S 3AG Presentor's reference:

- 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.

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19/02/2008

COMPANIES HOUSE

A21

CHWP000

Registration No. LP006175

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.

Name	of firm or partnership Regent Retail Parks Partnership	
Notice	is hereby given that the changes specified below have of	occurred in this limited partnership:
		(Please see notes overleaf)
a. Nil	The firms name Previous Name	New name Nil
b. Nil	General nature of the business Business previously carried on	Business now carried on Nil
C.	Principal place of business Previous place of business	New place of business
Nil	1	Nil
d.	Change in the partners or the name of a partner (see	Note 1)
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 (so contributions must be provided at (h) overleaf).	ee Note 3) (particulars of any increase in capital
	On 31 January 2005 RBSI Custody Bank Limited and Regent Retail Parks Trust) made the contribution set	d RBSI Trust Company Limited (as Trustees of t out in section h.
g.	Change in the liability of any partner by reason of his lor vice versa.	becoming a limited instead of a general partner
(02/00	Nil D)	LESDAY *A1A1BXCC*

h. Statement of increas	e 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)
RBSI Custody Bank	£24.69	£17,768.82
Limited and RBSI		
Trust Company Limited		
(as Trustees of Regent		
Retail Parks Trust)		
	·	

Signature of firms	1.5.	Disk	6 February 2008 Date

Regent Property Partners (Retail Parks) Limited

10 Old Burlington Street

London W1S 3AG

Presentor's reference:

- 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.

LP6

19/02/2008 COMPANIES HOUSE

CHWP000

(02/00)

Registration No. LP006175

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.

Name o	of firm or partnership Regent Retail Parks Partnership	
Notice i	is hereby given that the changes specified below have o	occurred in this limited partnership:
		(Please see notes overleaf)
a.	The firms name	
Nil	Previous Name	New name Nil
b.	General nature of the business Business previously carried on	Business now carried on
Nil		Nil
C.	Principal place of business Previous place of business	New place of business
Nil		Nil
d.	Change in the partners or the name of a partner (see	Note 1)
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 (scontributions must be provided at (h) overleaf).	see Note 3) (particulars of any increase in capital
	On 14 February 2005 RBSI Custody Bank Limited a Regent Retail Parks Trust) made the contribution se	nd RBSI Trust Company Limited (as Trustees of et out in section h.
g.	Change in the liability of any partner by reason of his or vice versa.	becoming a limited instead of a general partner
	Nil	/ XX

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)		
RBSI Custody Bank	£79.83	£17,848.65		
Limited and RBSI				
Trust Company Limited				
(as Trustees of Regent				
Retail Parks Trust)				

Signature of firms	. ح	D	<u>'58</u>	Date	6 February 2008

Regent Property Partners (Retail Parks) Limited 10 Old Burlington Street

London W1S 3AG

Presentor's reference:

- 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.

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CHWP000

(02/00)

Registration No. LP006175

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 Regent Retail Parks Partnership			
Notice	is hereby given that the changes specified below have o	occurred in this limited partnership:		
		(Please see notes overleaf)		
a.	The firms name			
Nil	Previous Name	New name Nil		
b.	General nature of the business	Positive services		
Nil	Business previously carried on	Business now carried on Nil		
c.	Principal place of business Previous place of business	New place of business		
Nil	·	Nil		
d.	Change in the partners or the name of a partner (see On 2 July 2007 RBSI Trust Company Limited (a Trus to BNP Paribas Securities Services Trust Company L	tee of Regent Retail Parks Trust\ changed its name		
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 or vice versa.	becoming a limited instead of a general partner		
	Nil			

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19/02/2008

COMPANIES HOUSE

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Statement of increase	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				
THE RESIDENCE OF THE PARTY OF T					

Signature of firms 7.5	Disk	6 February 2008 Date

Regent Property Partners (Retail Parks) Limited

10 Old Burlington Street

London W1S 3AG

Presentor's reference:

- 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.

LP6

CHWP000

(02/00)

Registration No. LP006175

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 o	of firm or partnership Regent Retail Parks Partnership	
Notice i	s hereby given that the changes specified below have o	occurred in this limited partnership:
		(Please see notes overleaf)
a.	The firms name	
Nil	Previous Name	New name Nil
b.	General nature of the business	
Nil	Business previously carried on	Business now carried on Nil
c.	Principal place of business	N
Nil	Previous place of business	New place of business Nil
d.	Change in the partners or the name of a partner (see	Note 1)
	On 2 July 2007 RBSI Custody Bank Limited (a Truste BNP Paribas Securities Services Custody Bank Limit	ee of Regent Retail Parks Trust) changed its name to ted.
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 (s contributions must be provided at (h) overleaf).	ee Note 3) (particulars of any increase in capital
	Nil.	
· 1004		
g.	Change in the liability of any partner by reason of his or vice versa.	becoming a limited instead of a general partner
	Nil	<u>}</u>

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19/02/2008 COMPANIES HOUSE

h. Statement of increas	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				
		1000			
		W-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1			

Signature of firms 7.5.	Dist	Date	6 February 2008

Regent Property Partners (Retail Parks) Limited 10 Old Burlington Street

London W1S 3AG

Presentor's reference:

- 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.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any 3. 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.
- 5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

LP6

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19/02/2008 COMPANIES HOUSE

CHWP000

(02/00)

Registration No. LP006175

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.

Name	of firm or partnership Goodman UK Retail Parks Partn	ership
Notice	is hereby given that the changes specified below have o	occurred in this limited partnership:
		(Please see notes overleaf)
a.	The firms name	
Nil	Previous Name	New name Nil
b.	General nature of the business	
Nil	Business previously carried on	Business now carried on Nil
c.	Principal place of business	
h 1:	Previous place of business	New place of business
Ni		Nil
d.	Change in the partners or the name of a partner (see	Note 1)
-		
	On 13 December 2007 Regent Retail Parks Trust cha	anged its name to Goodman UK Retail Parks Trust.
е.	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 (s	ee Note 3) (particulars of any increase in capital
	contributions must be provided at (h) overleaf).	
	NII	
<u>.</u>		
g.	Change in the liability of any partner by reason of his or vice versa.	becoming a limited instead of a general partner
	Nil	Y ∀

Name of	e in capital contributions	
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	
11. L		

Signature of firms 1.5.	6 February 2008 Date
Presented by: Regent Property Partners (Retail Parks) Limited	December

NOTES

10 Old Burlington Street London W1S 3AG

 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.

Presentor's reference:

- 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 sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.