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LP5

LIMITED PARTNERSHIPS ACT 1907

405383

Application for Registration of a Limited Partnership and Statement of Particulars and of the amounts contributed (in cash or otherwise) by the Limited Partners

(Pursuant to section 8 of the Limited Partnerships Act 1907)

Name of firm or partnership Regent Retail Parks Partnership

We, the undersigned, being the partners of the above named firm, hereby apply for registration for limited partnership and for that purpose supply the following particulars:

The general nature of the business

Acquiring a portfolio of retail parks and holding them as investments.

The principal place of business 54 Lombard Street London EC3P 3AH The term, if any, for which the partnership is entered into 7 years (may be extended with limited partners' consent)

If no definite term, the conditions of existence of the partnership

Date of commencement

3 March 1999

The partnership is limited and the full name and address of each of the partners are as follows:

General partners

Regent Property Partners Retail Parks Limited 54 Lombard Street London EC3P 3AH

Limited partners

Amounts Contributed (1)

Barclays Pension Funds Trustees Limited

54 Lombard Street London EC3P 3AH £17,025.50 (cash)

TOTAL

£17,025.50

Signatures of all the partners

A. P. R. THOMSON

DIRECTOR

REGENT PROPERTY PARTNEYS

Date 3 March 1999

RETAIL PARKS LIMITED

I M MILLS, DIRECTOR, FOR ALIS ON BEHALF OF BARCOSEC LIMITES

SECRETARY BARCUAMS DENSION RUNDS TRUSTER UMITED

Presented by: SJ Berwin & Co, 222 Grays Inn

Road, London WC1X 8HB

Presentor's reference: 663/B12028.1

Notes

(i) State amount contributed by each limited partner, and whether paid in cash, or how other



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)
Shell Pensions Trust Limited	£15,093,099 of partnership commitment (comprising £1,490 capital contribution and £15,091,609 loan commitment)	£15,093,099 of partnership commitment (comprising £1,490 capital contribution and £15,091,609 loan commitment)

Signature of firm	STBERMACO)
Signature or illing	A DOMANICA OF	<u> </u>

Date <u>15 June 1999</u>

Presented by: S J Berwin & Co

222 Grays Inn Road London WC1X 8HB Presentor's reference: 131/B12028.1

NOTES

1. 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.

FILE COPY



CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP

No. LP6175

I hereby certify that the firm

REGENT RETAIL PARKS PARTNERSHIP

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Given at Companies House, Cardiff, the 5th March 1999

KR Davies

Assistant Registrar of Limited Partnerships





Name of firm or partnership Regent Retail Parks Partnership

Registration No <u>LP6175</u>

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)

Notice is hereby given that the changes specified below have occurred in this limited partnership:			
		(Ple	ase see notes overleaf)
a.	The firm's name		
	Previous Name NIL	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)	
Sh	ell Pensions Trust Limited was admitted as a new part	ner on 27 May 1999	
e.	Term of character of the firm (see Note 2)		
	Previous term N/a	New term	N/a
f.	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).		
	On 27 May 1999 Barclays Pension Funds Trustees Limited transferred £15,093,099 of partnership commitment to Shell Pensions Trust Limited (comprising £1,490 capital contribution and £15,091,609 loan commitment)		



- 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. 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 registrar within seven days of the changes taking place.

LP6



Registration No <u>LP6175</u>

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 Partners	shi <u>p</u>	
Notice is hereby given that the changes specified below h	nave occurred in this limited par	tnership:
	(Pleas	se see notes overleaf)
a. The firm's name	(1.100	so soo notos oveneary
Previous Name NIL	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 NIL		
d. Change in the partners or the name of a partner (see	Note 1)	
The Church Commissioners for England was admitted as	a new partner on 27 May 1999	
e. Term of character of the firm (see Note 2)		
Previous term NIL	New term	NIL
f. Change in the sum contributed by a limited partn contributions must be provided at (h) overleaf).	er (see Note 3) (particulars c	of any increase in capital
On 27 May 1999 Barclays Pension Funds Trustees Limit The Church Commissioners for England (comprising commitment)	•	•

g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa
Nit	

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)
The Church Commissioners for England	£15,093,099 of partnership commitment (comprising £1,490 capital contribution and £15,091,609 loan commitment)	£15,093,099 of partnership commitment (comprising £1,490 capital contribution and £15,091,609 loan commitment)

	Signature of firm	TBenon v	to	
--	-------------------	----------	----	--

Date <u>15 June 1999</u>

Presented by: S J Berwin & Co

222 Grays Inn Road London WC1X 8HB

Presentor's reference: 131/B12028.1

NOTES

1. 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.

- 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. 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 registrar within seven days of the changes taking place.

LP6



Registration No LP6175

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 Partner	ship	
Notice is hereby given that the changes specified below	have occurred in this limited	partnership:
	(Pl	ease see notes overleaf)
a. The firm's name		
Previous Name NIL	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)	
PossFund Custodian Trustee Limited was admitted as a	new partner on 27 May 1999	
e. Term of character of the firm (see Note 2)		
Previous term NIL	New term	NIL
f. Change in the sum contributed by a limited partr contributions must be provided at (h) overleaf).	ner (see Note 3) (particulars	s of any increase in capital
On 27 May 1999 Barclays Pension Funds Trustees Limit PossFund Custodian Trustee Limited (comprising £1,490)		

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)
PossFund Custodian Trustee Limited	£15,093,099 of partnership commitment (comprising £1,490 capital contribution and £15,091,609 loan commitment)	£15,093,099 of partnership commitment (comprising £1,490 capital contribution and £15,091,609 loan commitment)

Signature of firm	STRemma	$\mathcal{L}_{\mathcal{D}}$
-		

Date <u>15 June 1999</u>

Presented by: S J Berwin & Co

222 Grays Inn Road London WC1X 8HB Presentor's reference: 131/B12028.1

NOTES

1. 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.

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- 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 registrar within seven days of the changes taking place.

LP6

LIMITED PARTNERSHIPS ACT 1907



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)

LP 006175

RECENT RETAIL PARKS PARTNER SHIP Name of firm or partnership

EDO

COMPANIES HOUSE

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.	New name.
(b) General nature of the business. Business previously carried on.	Business now carried on.
(c) Principal place of business. Previous place of business. 54 LOMBARD STREET LONDON EC3P 3AH	New place of business. CHARLES ITOUSE 5 - 11 RELENT STREET LONDON SWLY ULR
(d) Change in the partners or the name of a partner (see Not	e 1).
(e) Term of character of the partnership (see Note 2). Previous term.	New term.
(f) Change in the sum contributed by a limited part contributions must be provided at (h) overleaf).	tner (see Note 3) (particulars of any increase in capital
(g) Change in the liability of any partner by reason or vice versa.	of his becoming a limited instead of a general partner
	#EJU5788Q#

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23 10/02

(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)
		``

22-10. 2002 Date

THE CENERAL PARTNER

Presented by:

Presentor's reference:

ANNE LUCKING CHARLES HOUSE 5 - 11 RECENT STREET LUNDON SWIT LLA

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.

OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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)
		· ·
		`

22.10.2002

CENERAL PARTNER

Presented by:

Presentor's reference:

ANNE LUCKING CHARLES HOUSE RECENT STREET LUNDON

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.
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- (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.

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 300





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)

Posietration	No. <u>LP6175</u>	· · · · · · · · · · · · · · · · · · ·
	or partnership Regent Retail Parks Par	tnership
	eby given that the changes specified below have	
		(Please see notes overleaf)
a. The	e firms name Previous Name	New name
b. Ger	neral nature of the business Business previously carried on	Business now carried on
c. Prir	ncipal place of business Previous place of business	New place of business
On 9 July Trustees	ange in the partners or the name of a partner (see y 2004 RBSI Custody Bank Limited and of Regent Retail Parks Trust) were etail Parks Partnership and on such on h	RBSI Trust Company Limited (as admitted as a limited partner to
e. Ter	m of character of the partnership (see Note 2) Previous term	New term
con On 9 July Trustees	utributions must be provided at (h) overleaf). y 2004 RBSI Custody Bank Limited and of Regent Retail Parks Trust) were etail Parks Partnership and on such	admitted as a limited partner to
1 -	ange in the liability of any partner by reason of his	s becoming a limited instead of a general partner

ASS COMPANIES HOUSE

15/07/04

Al f		
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	£0.02	£0.02
Limited and RBSI Trust		
Company Limited		

Signature of firms	Isber
	

1

Date 14 July 2004

Presentor's reference: 1126/A15388.17

Presented by: SJ Berwin

222 Gray's Inn Road

London WC1X 8XF

NOTES

DX255 London

- 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.

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	£0.02	£0.02
Limited and RBSI Trust		
Company Limited		
	:	
-		
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	1 1000 1000	·
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	V-800.
Signature of firms.	15ber
eignature et intite ;	

Date 14 July 2004

Presentor's reference: 1126/A15388.17

Presented by: SJ Berwin

222 Gray's Inn Road

London WC1X 8XF

NOTES

DX255 London

- 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.





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. LP6175				
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 Nil	New name			
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			
d. Change in the partners or the name of a partner (se On 16 July 2004 each of the partners listed in Schedule Regent Retail Parks Partnership to RBSI Custody Bank Li trustees of Regent Retail Parks Trust) as set out in se limited partners in Regent Retail Parks Partnership.	e 1 assigned the whole of their interests in mited and RBSI Trust Company Limited (as			
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). On 16 July 2004 each of the partners listed in Schedule 1 assigned the whole of their interests in Regent Retail Parks Partnership to RBSI Custody Bank Limited and RBSI Trust Company Limited (as trustees of Regent Retail Parks Trust) as set out in section h and on such date ceased to be limited partners in Regent Retail Parks Partnership.				
g. Change in the liability of any partner by reason of hi or vice versa. Nil	s becoming a limited instead of a general partner			

21/07/04

COMPANIES HOUSE

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	£17,552.93	£17,552.95
Limited and RBSI		
Trust Company Limited		
(as trustees of Regent	,	
Retail Parks Trust)		

Signature of firms	Itlen
J	

Date 16 July 2004

Presentor's reference: 1126/A15388.17

Presented by: SJ Berwin

222 Gray's Inn Road

London

WC1X 8XF

NOTES

DX255 London

- 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.

News		
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	£17,552.93	£17,552.95
Limited and RBSI		
Trust Company Limited		
(as trustees of Regent	,	
Retail Parks Trust)		
<u></u>		
•		

Signature of firms _	Atlen
•	

Date_

Presentor's reference: 1126/A15388.17

resented by: SJ Berwin

222 Gray's Inn Road

London

WC1X 8XF

NOTES

DX255 London

- ١. 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.
- 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.
- 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 Į. 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.

Regent Retail Parks Partnership

Form LP6 Continued - Schedule 1

(d) Change in the partners or the name of a partner

Former Limited Partners:

Barclays Pension Funds Trustees Limited

Church Commissioners for England

Shell Pensions Trust Limited

PossFund Custodian Trustees Limited





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)

ızeAıstı	ration No. LP005175		
Name of firm or partnership Regent Retait Parks Partnership			
Notice i	s hereby given that the changes specified below have	occurred in this limited partnership:	
		(Please see notes overleaf)	
a. Reger	The firms name Previous Name nt Retail Parks Partnership	Goodman UK Retail Parks New name Partnership	
b. Nil	General nature of the business Business previously carried on	Business now carried on Nil	
c. Nil	Principal place of business Previous place of business	New place of business Nil	
d. Nil	Change in the partners or the name of a partner (se	e Note 1)	
e. Nil	Term of character of the partnership (see Note 2) Previous term	New term Nil	
f. Nil	Change in the sum contributed by a limited partner (contributions must be provided at (h) overleaf).	(see Note 3) (particulars of any increase in capital	
g. Nil	Change in the liability of any partner by reason of his or vice versa.	s becoming a limited instead of a general partner *A499IUHP* A09 08/11/2007 104	

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COMPANIES HOUSE

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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)
NII		
0.4-40.4-2		

Signature of firms	\mathcal{M}	

Date $\frac{6/11/07}{}$

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

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

h. Statement of increase in capital contributions			
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)		
·			
	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)		

Signature of firms	\sim
V .	
Procented by: S.I. Benyin I.I.P.	

Date _____

resented 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

- 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 fi 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.
- 1. 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.



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

PARKS ____



FILE COPY



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/Deciments contains a Mistake in the name of the company and Is superceded by the certificate/Deciment On file.









91

08/01/2008

COMPANIES HOUSE

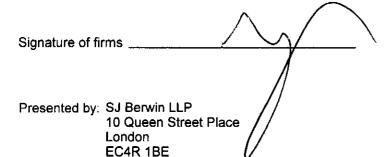
A23

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 Goodman UK Retail Parks	Partnership
Notice is hereby given that the changes specified below h	nave occurred in this limited partnership:
	(Please see notes overleaf)
a. The firms name Previous Name	New name
b. General nature of the business Business previously carried	on Business now carried on
c. Principal place of business Previous place of business Charles House 5-11 Regent Street London SW1Y 4LR	New place of business Arlington House, Arlington Business Park Theale Reading RG7 4SA
d. Change in the partners or the name of a partner	r (see Note 1)
e. Term of character of the partnership (see Note Previous term	2) New term
f. Change in the sum contributed by a limited part contributions must be provided at (h) overleaf).	tner (see Note 3) (particulars of any increase in capital
g. Change in the liability of any partner by reason or vice versa.	of his becoming a limited instead of a general partner

		■ 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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)



Date 04 January 2008

Presentor's reference: G13977.0001 / ALAM

NOTES

DX 255 LONDON/CHANCERY LANE

- 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.

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 firms .

Date 04 January 2008

Presentor's reference: G13977.0001 / ALAM

Presented by: SJ Berwin LLP

10 Queen Street Place

London

EC4R 1BE

.... //

NOTES

DX 255 LONDON/CHANCERY LANE

- 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

COMPANIES HOUSE

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.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Name c	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. Nil	The firms name Previous Name	New name Nil
b. N il	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		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 (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
(02/00	Nil O)	*A1YJDXCE* A21 19/02/2008 277
		A21 19/02/2008 277

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	£41.10	£17,594.05
Limited and RBSI		
Trust Company Limited		
(as Trustees of Regent		
Retail Parks Trust)		

Signature of firms	1.5.	Disk	Date	б February 2008	

Presented by: Regent Property Partners (Retail Parks) Limited

10 Old Burlington Street

London W1S 3AG

Presentor's reference:

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 'Nii' 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)

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)

Regist	ration No. LP006175	
Name o	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. 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		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). On 24 September 2004 RBSI Custody Bank Limited Regent Retail Parks Trust) made the contribution se	I and RBSI Trust Company Limited (as Trustees 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

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

Signature of firms	1.5.	19	-St	Date	б February 2008
				<u> </u>	

Presented by: Regent Property Partners (Retail Parks) Limited

10 Old Burlington Street

London W1S 3AG

Presentor's reference:

NOTES

- 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 'Nii' 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

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 c	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 Previous place of business	New place of business		
Nil		Nil		
d.	Change in the partners or the name of a partner (see	Note 1)		
	Nif			
e.	Term of character of the partnership (see Note 2) Previous term	New term		
	Nil	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).			
	On 31 January 2005 RBSI Custody Bank Limited an Regent Retail Parks Trust) made the contribution se	d RBSI Trust Company Limited (as Trustees of tout in section h.		
g.	Change in the liability of any partner by reason of his	becoming a limited instead of a general partner		
	or vice versa.	, —		
(02/00	Nil D)	-A1YJBXCC*		

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_	Date _	6 February 2008
_				

Presented by: Regent Property Partners (Retail Parks) Limited

10 Old Burlington Street

London W1S 3AG

Presentor's reference:

NOTES

- 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 2. 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.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the 5. changes taking place.

LP6

CHWP000

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)

Registr	ration No. LP006175	
Name c	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 Previous Name	New name
Nil		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		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 (scontributions must be provided at (h) overleaf). On 14 February 2005 RBSI Custody Bank Limited a Regent Retail Parks Trust) made the contribution se	and RBSI Trust Company Limited (as Trustees 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 APGS ATT ATT ATT ATT ATT ATT ATT ATT ATT AT
(02/0	0)	*A1YJAXCB* A21 19/02/2008

COMPANIES HOUSE

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	1.5.	Disk	Date	6 February 2008
_				

Presented by: 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.
- 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

281

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.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Name o	f firm or partnership Regent Retail Parks Partnership			
Notice is	s hereby given that the changes specified below have o	ccurred in this limited partnership:		
		(Please see notes overleaf)		
a. Nil	The firms name Previous Name	New name N il		
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		Nil		
d.	Change in the partners or the name of a partner (see Note 1)			
	On 2 July 2007 RBSI Trust Company Limited (a Trust to BNP Paribas Securities Services Trust Company I			
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		
(02/0	Nil 0)	ATIATA *ATATA *		

h.	Statement of increase	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)
		Nil	
			t the second
-			

Signature of firms 7.5	Disk	6 February 2008 Date

Presented by: 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

COMPANIES HOUSE

CHWP000

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)

Regist	ration No. LP006175			
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. 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. Ni	Principal place of business Previous place of business	New place of business		
d.	 d. Change in the partners or the name of a partner (see Note 1) On 2 July 2007 RBSI Custody Bank Limited (a Trustee of Regent Retail Parks Trust) changed its name to BNP Paribas Securities Services Custody Bank Limited. 			
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). Nil.	ee Note 3) (particulars of any increase in capital		
g. (02/0	Change in the liability of any partner by reason of his or vice versa. Nil	becoming a limited instead of a general partner *A1YJ8XC9* A21 19/02/2008 282		

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		

		1861—187 ₁₀₁₁	

Signature of firms 7.5.	6 February 2008 Date
	

Regent Property Partners (Retail Parks) Limited Presented by: 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.
- 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 5. changes taking place.

LP6

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19/02/2008 COMPANIES HOUSE

CHWP000

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 o	of firm or partnership Goodman UK Retail Parks Partne	ership		
Notice i	s hereby given that the changes specified below have o	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		Nil		
d.	d. Change in the partners or the name of a partner (see Note 1) On 13 December 2007 Regent Retail Parks Trust changed its name to Goodman UK Retail Parks Trust.			
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil		
f.	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.	g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.			
(02/0	Nil	ESDAY		

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			
- Annea				

Signature of firms	1.5.	Disk	6 February 2008	

Presented by: 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 'Nii' 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.

CHFP025



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 Goodman UK Retail Parks Partnership				
Notice i	s hereby given that the changes specified below have	occurred in this limited partnership:		
		(Please see notes overleaf)		
a. Nil	The firms name Previous Name	Nil New name		
b. Nil	General nature of the business Business previously carried on	Business now carried on Nil		
c. Nil	Principal place of business Previous place of business	New place of business Nil		
d. Nil	Change in the partners or the name of a partner (se	e Note 1)		
e. Nil	Term of character of the partnership (see Note 2) Previous term	New term Nil		
	Change in the sum contributed by a limited partner contributions must be provided at (h) overleaf). July 2004 RBSI Custody Bank Limited and RBSI Trust Parks Trust, now Goodman UK Retail Parks Trust) m	st Company Limited (as Trustees of Regent		
g. Nil	Change in the liability of any partner by reason of his or vice versa.	s becoming a limited instead of a general partner		
ļ Į		*AL9C3XZF*		

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13/03/2008 COMPANIES HOUSE

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 Limited	£41.10	£17,594.05
and RBSI Trust Company		
Limited (as Trustees of		
Regent Retail Parks Trust,		
now Goodman UK Retail		
Parks Trust)		
-		

Signature of firms _	SI	Berin	w	
_				

Date $\frac{12}{03/08}$

Presentor's reference:

Presented by: SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE

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.

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 Limited	£41.10	£17,594.05		
and RBSI Trust Company				
Limited (as Trustees of				
Regent Retail Parks Trust,				
now Goodman UK Retail				
Parks Trust)				

	CIT	Ro .	110
Signature of firms	<u></u>	Blunch	<u> </u>

Date i2/03/08

Presented by: SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE Presentor's reference:

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.





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)

Registi	Registration No. LP006175				
Name o	Name of firm or partnership Goodman UK Retail Parks Partnership				
Notice i	is hereby given that the changes specified below have	occurred in this limited partnership:			
/ · · · · · · · · · · · · · · · · · · ·		(Please see notes overleaf)			
a. Nil	The firms name Previous Name	Nil New name			
b. Nil	General nature of the business Business previously carried on	Business now carried on Nil			
c. Nil	Principal place of business Previous place of business	New place of business Nil			
d. Nil	Change in the partners or the name of a partner (se	ee Note 1)			
e. Nil	Term of character of the partnership (see Note 2) Previous term	New term			
f. On 24 Reger	Change in the sum contributed by a limited partner contributions must be provided at (h) overleaf). September 2004 RBSI Custody Bank Limited and REnt Retail Parks Trust, now Goodman UK Retail Parks	3SI Trust Company Limited (as Trustees of			
g. Nil	Change in the liability of any partner by reason of his or vice versa.	*AL9C4XZG*			

COMPANIES HOUSE

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 Limited	£150.08	£17.744.13
and RBSI Trust Company		
Limited (as Trustees of		
Regent Retail Parks Trust,		
now Goodman UK Retail		
Parks Trust)		

Signature of firms	SJ'Bernin	CLP
Orginatare or mino		

Date 12/05/08

Presentor's reference:

Presented by: SJ Berwin LLP

10 Queen Street Place

London

EC4R 1BE

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.

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 Limited	£150.08	£17.744.13
and RBSI Trust Company		·
Limited (as Trustees of		
Regent Retail Parks Trust,		
now Goodman UK Retail		
Parks Trust)		

Signature of firms	SJ'Bernin CLF	`
		_

Date 12/05/08

Presentor's reference:

Presented by: SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE

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.





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)

Jame o	of firm or partnership <u>Goodman UK Retail Parks Part</u>	nershin
	is hereby given that the changes specified below have	·
1011001	o notesy given that the onlinges specimes select have	(Please see notes overleaf)
a. Nil	The firms name Previous Name	Nil New name
b. Nil	General nature of the business Business previously carried on	Business now carried on
c. Nil	Principal place of business Previous place of business	New place of business Nil
d. Nil	Change in the partners or the name of a partner (se	e Note 1)
e. Nil	Term of character of the partnership (see Note 2) Previous term	New term Nil
f. On 31 Retail	Change in the sum contributed by a limited partner (contributions must be provided at (h) overleaf). January 2005 RBSI Custody Bank Limited and RBSI Parks Trust, now Goodman UK Retail Parks Trust) m	Trust Company Limited (as Trustees of Regent
g. Nil	Change in the liability of any partner by reason of his or vice versa.	s becoming a limited instead of a general partner

COMPANIES HOUSE

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 Limited	£24.69	£17,768.82		
and RBSI Trust Company				
Limited (as Trustees of				
Regent Retail Parks Trust,				
now Goodman UK Retail				
Parks Trust)				

Signature of firms	ST Beruin	LCP

Date 12/03/08

Presentor's reference:

Presented by: SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE

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.

h. Statement of increase i	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 Limited	£24.69	£17,768.82
and RBSI T rust Company	·	
Limited (as Trustees of		
Regent Retail Parks Trust,		
now Goodman UK Retail	·	
Parks Trust)		
	·	

Signature of firms	STRemin	رر۹
Digitatore of milia		

Date 12/03/08

Presentor's reference:

Presented by: SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE

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.

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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)

Kegistra	ation No. <u>LP006175</u>			
Name of	Name of firm or partnership Goodman UK 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	Nil		
Nil	Previous Name	New name		
b.	General nature of the business			
Nil	Business previously carried on	Business now carried on Nil		
C.	Principal place of business	Navordana of housings		
Nil	Previous place of business	New place of business Nil		
d. Change in the partners or the name of a partner (see Note 1) Nil				
e. Nil	Term of character of the partnership (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).				
On 14 February 2005 RBSI Custody Bank Limited and RBSI Trust Company Limited (as Trustees of Regent Retail Parks Trust, now Goodman UK Retail Parks Trust) made the contribution set out in Section h.				
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.				
Nil				
WSDAY *AL9C1XZO*				

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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 Limited	£79.83	£17,848.65
and RBSI Trust Company		
Limited (as Trustees of		
Regent Retail Parks Trust,		
now Goodman UK Retail		
Parks Trust)		

Signature of firms	SJBenin	111	
Signature or minis		<u> </u>	
•			1

Date 12/03/08

Presentor's reference:

Presented by: SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE

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.

h. Statement of increase i	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 Limited	£79.83	£17,848.65
and RBSI Trust Company		
Limited (as Trustees of		
Regent Retail Parks Trust,		
now Goodman UK Retail		
Parks Trust)		
·		

Signature of firms	55 Benin	LUP
2.9		

Date 12/03/08

Presentor's reference:

Presented by: SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE

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.
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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)

Regist	ration No. <u>LP00617</u>	75	
Name (of firm or partnership	Goodman UK Reail Parks Parts	nership
Notice	is hereby given that	the changes specified below have	occurred in this limited partnership:
			(Please see notes overleaf)
a. Nil	The firms name	Previous Name	Nil New name
b. Nil	General nature of	the business Business previously carried on	Business now carried on Nil
c. Nil	Principal place of	business Previous place of business	New place of business Nil
	July 2007 RBSI Cus		e Note 1) egent Retail Parks Trust, now Goodman UK ities Services Custody Bank Limited
e. Nil	Term of characte	r of the partnership (see Note 2) Previous term	New term Nil
f. Nil	•	m contributed by a limited partner of the provided at (h) overleaf).	(see Note 3) (particulars of any increase in capital
g. Nil	Change in the lial or vice versa.	bility of any partner by reason of hi	s becoming a limited instead of a general partner

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COMPANIES HOUSE

63

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)
	Nii	
		The state of the s

Signature of firms	Strevin	LCP

Date 12/03/08

Presentor's reference:

Presented by: SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE

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

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)
	Nil	
		<u> </u>
 		

Signature	of	firms

Bernin LLP

Presentor's reference:

Presented by: SJ Berwin LLP

10 Queen Street Place

London

EC4R 1BE

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.
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- 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.





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)

Regist	ration No. <u>LP006175</u>		
Name	of firm or partnership <u>Goodman UK Re</u>	etail Parks Part	nership
Notice	is hereby given that the changes specifi	ed below have	occurred in this limited partnership:
			(Please see notes overleaf)
a. Nil	The firms name Previous Name		Nil New name
b. Nil	General nature of the business Business previous	sly carried on	Business now carried on Nil
c. Nil	Principal place of business Previous place of	business	New place of business Nil
	Change in the partners or the name of July 2007 RBSI Trust Company Limited Parks Trust) changed its name to BNP	(a Trustee of I	Regent Retail Parks Trust, now Goodman UK
e. Nil	Term of character of the partnership of Previous term	see Note 2)	New term Nil
f. Nil	Change in the sum contributed by a li contributions must be provided at (h)		see Note 3) (particulars of any increase in capital
g. Nil	Change in the liability of any partner to or vice versa.	*Al	s becoming a limited instead of a general partner Lecoxzc* 2003/2008 62 ANIES HOUSE

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	
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Signature of firms	St Beruin	しし	.{-
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Presentor's reference:

Presented by: SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE

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

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)		
	Nil			

Signature of firms Signature of firms	LLP
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Date 12/03/08

Presentor's reference:

Presented by: SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE

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.

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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)

Regist	ration No. <u>LP00617</u>	5	
Name	of firm or partnership	Goodman UK Retail Parks Par	nership
Notice	is hereby given that	the changes specified below have	occurred in this limited partnership:
			(Please see notes overleaf)
a.	The firms name		l Nil
Nil		Previous Name	New name
b.	General nature of	the husiness	<u> </u>
	General Hattire Of	Business previously carried on	Business now carried on
Nil			Nil
C.	Principal place of	business Previous place of business	New place of business
Nil		Trevious place of business	Nil
			•
e.	Term of character	of the partnership (see Note 2) Previous term	New term
Nil	·		Nil
f.	Change in the sun	n contributed by a limited partner ((see Note 3) (particulars of any increase in capital
Nil	contributions must	t be provided at (h) overleaf).	
g.	Change in the liab or vice versa.	ility of any partner by reason of his	s becoming a limited instead of a general partner
Nil		THURSDAY	*AL9BYXZ9** 13/03/2008

COMPANIES HOUSE

Statement of increase	ement 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	Blumin	UP
·		

Date 12/03/08

Presented by: SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE Presentor's reference:

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.

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 Blumin UP

Date 12 03/08

Presentor's reference:

Presented by: SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE .

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.





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 Goodman UK 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	1				
Nil		Previous Name	New name			
b.	General nature of					
Nil		Business previously carried on	Business now carried on			
C.	Principal place of	business				
Nil		Previous place of business	New place of business			
d. Nil	Change in the par	tners or the name of a partner (see	Note 1)			
e. Nil	Term of character	of the partnership (see Note 2) Previous term	New term			
	contributions must	t be provided at (h) overleaf).	see Note 3) (particulars of any increase in capital sed its capital contribution by £32,240,000 as set			
g. Nil	Change in the liab or vice versa.	ility of any partner by reason of his	becoming a limited instead of a general partner			
İ						

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)
Goodman UK Retail Parks Trust	£32.24	£17,880.89

Signature of firms	SI	Ben	in	LLP

Date 14/03/08

Presentor's reference: G13977.0001/ALAM

Presented by: SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE

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.

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)		
Goodman UK Retail Parks Trust	£32.24	£17,880.89		
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<u>.</u>				
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		<u>'</u>		
	,			

Signature of firms	SIBen	in	LLP
C) 5 (10) (0) (0) (0)			

Date 14/03/08

Presentor's reference: G13977.0001/ALAM

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10 Queen Street Place

London EC4R 1BE

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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 o	f firm or partnership Goodman UK Retail Parks Part	nership		
Notice is	s hereby given that the changes specified below hav	e occurred in this limited partnership:		
		(Please see notes overleaf)		
a.	The firms name Previous Name	New name		
Nil				
b.	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	Flevious place of busiless	New place of business		
d. Nil	Change in the partners or the name of a partner (s	ee Note 1)		
e. Nil	Term of character of the partnership (see Note 2) Previous term	New term		
f. On 31 Trust (Sectio	contributions must be provided at (h) overleaf). January 2008 BNP Paribas Securities Services Cus Company Limited (as trustees of the Goodman UK F	r (see Note 3) (particulars of any increase in capital stody Bank Limited and BNP Paribas Securities Services Retail Parks Trust) made the contribution as set out in		
g.	Change in the liability of any partner by reason of lor vice versa.	his becoming a limited instead of a general partner		
Nil	WEDNESDAY	*AQEK80OU* A21 18/06/2008 54		

COMPANIES HOUSE

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)
BNP Paribas Securities	£3,431.65	£21,280.30
Services Custody Bank		
Limited and BNP Paribas		
Securities Services Trust		
Company Limited as trustees		
of Goodman UK Retail Parks		
Trust		
	MAKEN MA	
Cila		17/1/06

Signature of firms	S/	ber	Why	

Date 17/6/08

Presentor's reference: G13977.1/ALAM

Presented by: SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE

DX 255 LONDON/CHANCERY LANE

- 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.

h. Statement of increase in	n 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)
BNP Paribas Securities	£3,431.65	£21,280.30
Services Custody Bank		
Limited and BNP Paribas		
Securities Services Trust		
Company Limited as trustees		
of Goodman UK Retail Parks		
Trust		

Signature of firms	J/BOVWIN	14
	✓	

Date 17/6/08

Presented by: SJ Berwin LLP

10 Queen Street Place

DX 255 LONDON/CHANCERY LANE

London EC4R 1BE Presentor's reference: G13977.1/ALAM

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





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 Goodman UK Retail Parks Partnership				
Notice is	s hereby given that the changes specified below have	e occurred in this limited partnership:			
		(Please see notes overleaf)			
a.	The firms name Previous Name	New name			
Nil					
b. Nil	General nature of the business Business previously carried on	Business now carried on			
<u> </u>					
C.	Principal place of business Previous place of business	New place of business			
Nil					
d. Nil	Change in the partners or the name of a partner (se	ee Note 1)			
e. Nil	Term of character of the partnership (see Note 2) Previous term	New term			
	Change in the sum contributed by a limited partner contributions must be provided at (h) overleaf). June 2008 BNP Paribas Securities Services Custody Company Limited (as trustees of the Goodman UK Ron h.	/ Bank Limited and BNP Paribas Securities Services			
g. Nil	Change in the liability of any partner by reason of hor vice versa.	n konkom krajin nako alomi dia innih sahinih aliah ik 1881			
(02/00	(CO)	*AQEK70OT* A21 18/06/2008 55 COMPANIES HOUSE			

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)
BNP Paribas Securities	£542.84	£21,823.14
Services Custody Bank		
Limited and BNP Paribas		
Securities Services Trust		
Company Limited as trustees		
of Goodman UK Retail Parks		
Trust		
Marie II.		

Signature of firms	Slevin	
	,	

Date 17/06/08

Presentor's reference: G13977.2/ALAM

Presented by: SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE

DX 255 LONDON/CHANCERY LANE

- 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.

h. Statement of increase in	n 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)
BNP Paribas Securities	£542.84	£21,823.14
Services Custody Bank		
Limited and BNP Paribas		
Securities Services Trust		
Company Limited as trustees		
of Goodman UK Retail Parks		
Trust		

Signature of firm	ıs
-------------------	----

Sterwin

Date 17/06/08

Presented by: SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE

Presentor's reference: G13977.2/ALAM

DX 255 LONDON/CHANCERY LANE

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



(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 <u>Goodman UK Retail Parks Part</u>	nership
Notice	is hereby given that the changes specified below have	e occurred in this limited partnership:
		(Please see notes overleaf)
a. Goodi b.	The firms name Previous Name man UK Retail Parks Partnership General nature of the business	New name Aberdeen Property UK Retail Parks Partnership
Nil	Business previously carried on	Business now carried on Nil
c. Arlingt Theald Readil RG7 4 d. Nil	ng	New place of business 1 Bow Churchyard London EC4M 9HH ee Note 1)
e. Nil	Term of character of the partnership (see Note 2) Previous term	New term Nil
f. Nil	Change in the sum contributed by a limited partner (contributions must be provided at (h) overleaf).	(see Note 3) (particulars of any increase in capital
g. Nil	Change in the liability of any partner by reason of his or vice versa.	s becoming a limited instead of a general partner

13/03/2009

COMPANIES HOUSE

13

h. Statement of increa	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	Nil	Nil	

Signature	of	firms	

S()	Sconin	M	
			_

Date 12/03/09

Presentor's reference: A15388.35/ALAM

Presented by: SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE

DX 255 LONDON/CHANCERY LANE

NOTES

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- 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.
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- 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 (reverse)



FILE COPY

OF A LIMITED PARTNERSHIP ON CHANGE OF NAME

Company No. LP6175

I hereby certify that the firm

GOODMAN UK 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

ABERDEEN PROPERTY UK RETAIL PARKS PARTNERSHIP

CLP006175C

Given at Companies House on 18th March 2009





Registration No. LP006175

LP6

CHWP000

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 ABERDEEN PRO	SPERTY UK RETAIL PARK
	P	ARTHERSHIP
Notice	is hereby given that the changes specified below have o	ccurred in this limited partnership:
		(Please see notes overleaf)
a.	The firms name Previous Name	New name
	Fievious ivallie	₩ Halle
b.	General nature of the business	
	Business previously carried on	Business now carried on
	H11-	HIL
c.	Principal place of business	
!	Previous place of business	New place of business Rのい RELS H〇ンSさ
1	BOW CHURCH YARD	
L	DHDOH ECHM9HH	I BREAD STREET
		FOHDOH ECHWAHH
d.	Change in the partners or the name of a partner (see	Note 1)
u.	Onlinge in the partitles of the flattle of a partitle (see	Note 1)
,		
	HI	<u>_</u>
e.	Term of character of the partnership (see Note 2) Previous term	Na towar
	Frevious (eimi	New term → \
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).	
	<u> </u>	1 L
a.	Change in the liability of any partner by reason of his	becoming a limited instead of a general partner

(02/00)

or vice versa.

A1IXAQUX 05/10/2012 COMPANIES HOUSE

. 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)
+11_	HIL	HIL

Date 3 October 2012

Presented by:

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.
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