

LP5

## LIMITED PARTNERSHIPS ACT 1907

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

Barclays Pension Funds Trustees  
Limited  
54 Lombard Street  
London EC3P 3AH

Amounts Contributed (1)

£17,025.50 (cash)

TOTAL

£17,025.50

Signatures of all the partners

A. P. R. THOMSON  
DIRECTORREGENT PROPERTY PARTNERS  
RETAIL PARKS LIMITED.Date 3 March 1999J. M. MILLS, DIRECTOR, FOR AND ON BEHALF OF BARCROFT LIMITED  
SECRETARY  
BARCLAYS PENSION FUNDS TRUSTEES LIMITEDPresented 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

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)
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 S J Berwin & Co

Date 15 June 1999

Presented by: S J Berwin & Co  
222 Grays Inn Road  
London WC1X 8HB

Presentor's reference: 131/B12028.1

## NOTES

- Changes brought about by death, by transfer of interest, by increase in the number of partners, or by change of name of any partner, must be notified here.

**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

*K R Davies*

Assistant Registrar of Limited Partnerships



**C O M P A N I E S   H O U S E**

## Limited Partnership 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)

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 firm's name	
Previous Name NIL	New Name NIL
b. General nature of the business	
Business previously carried on NIL	Business now carried on NIL
c. Principal place of business	
Previous place of business NIL	New place of business NIL
d. Change in the partners or the name of a partner (see Note 1)	
Shell Pensions Trust Limited was admitted as a new partner on 27 May 1999	
e. Term of character of the firm (see Note 2)	
Previous term N/a	New term N/a
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

## Limited Partnership 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)

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 firm's name	
Previous Name NIL	New Name NIL
b. General nature of the business	
Business previously carried on NIL	Business now carried on NIL
c. Principal place of business	
Previous place of business NIL	New place of business 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 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 The Church Commissioners for England (comprising £1,490 capital contribution and £15,091,609 loan commitment)	



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

Nil

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 S J Berwin & Co

Date 15 June 1999

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.
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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 Partnership 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)

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 firm's name  Previous Name    NIL	New Name                    NIL
b. General nature of the business  Business previously carried on  NIL	Business now carried on    NIL
c. Principal place of business  Previous place of business  NIL	New place of business      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 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 PossFund Custodian Trustee Limited (comprising £1,490 capital contribution and £15,091,609 loan commitment)	

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

Nil

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)
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 S J Berwin & Co

Date 15 June 1999

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.
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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

# LP6

STATEMENT SPECIFYING THE NATURE OF A CHANGE IN THE LIMITED PARTNERSHIP AND STATEMENT OF INCREASE IN THE AMOUNT CONTRIBUTED (IN CASH OR OTHERWISE) BY LIMITED PARTNERS.

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


Registration No. *LP 006175*

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 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. <i>54 LOMBARD STREET LONDON EC3P 3AH</i>		New place of business. <i>CHARLES HOUSE 5 - 11 REGENT STREET LONDON SW1Y 4LR</i>
(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.		New term.
(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).		
(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		

  
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 COMPANIES HOUSE 23/01/02

(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)

Signature of firm(s) *Anne Lucking* Date *22.10.2002*

AS A DIRECTOR OF THE GENERAL PARTNER

Presented by:

Presenter's reference:

*ANNE LUCKING  
CHARLES HOUSE  
5 - 11 REGENT STREET  
LONDON SW1Y 4LR*

## 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)

Signature of firm(s)

*Anne Lucking*

Date

*22.10.2002*

AS A DIRECTOR OF THE GENERAL PARTNER

Presented by:

Presenter's reference:

ANNE LUCKING  
CHARLES HOUSE  
5 - 11 REGENT STREET  
LONDON SW1Y 4LR

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

# Limited Partnership Act 1907

CHFP025

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of Increase in the amount contributed (in cash or otherwise) by Limited Partners.

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

Registration No. 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	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		
d.	Change in the partners or the name of a partner (see Note 1) On 9 July 2004 RBSI Custody Bank Limited and RBSI Trust Company Limited (as Trustees of Regent Retail Parks Trust) were admitted as a limited partner to Regent Retail Parks Partnership and on such date made the contribution set out at section h		
e.	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 9 July 2004 RBSI Custody Bank Limited and RBSI Trust Company Limited (as Trustees of Regent Retail Parks Trust) were admitted as a limited partner to Regent Retail Parks Partnership and on such date made the contribution set out at 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		

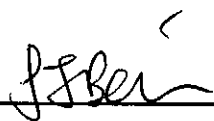


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COMPANIES HOUSE

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15/07/04

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		

Signature of firms



Date 14 July 2004

Presented by: SJ Berwin  
222 Gray's Inn Road  
London  
WC1X 8XF

Presentor's reference: 1126/A15388.17

#### NOTES

DX255 London

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.



#### 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		

Signature of firms



Date 14 July 2004

Presented by: SJ Berwin  
222 Gray's Inn Road  
London  
WC1X 8XF

Presentor's reference: 1126/A15388.17

#### NOTES

DX255 London

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

# Limited Partnership Act 1907

CHFP025

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (In cash or otherwise) by Limited Partners.

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


Registration No. 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 Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) 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.	
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 his becoming a limited instead of a general partner or vice versa. Nil	



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COMPANIES HOUSE

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21/07/04

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 

Date 16 July 2004

Presented by: SJ Berwin  
222 Gray's Inn Road  
London  
WC1X 8XF

Presentor's reference: 1126/A15388.17

#### NOTES

DX255 London

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
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- 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	£17,552.93	£17,552.95
Limited and RBSI		
Trust Company Limited		
(as trustees of Regent		
Retail Parks Trust)		

Signature of firms 

Date 16 July 2004

Presented by: SJ Berwin  
222 Gray's Inn Road  
London  
WC1X 8XF

Presentor's reference: 1126/A15388.17

## NOTES

DX255 London

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
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- 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

# Limited Partnership Act 1907

CHFP025

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

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

Registration No. LP006175

Name of firm or partnership Regent Retail Parks Partnership

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

(Please see notes overleaf)

a.	The firms name Previous Name Regent Retail Parks Partnership	Goodman UK Retail Parks New name Partnership
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) Nil	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). Nil	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	

THURSDAY



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COMPANIES HOUSE

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

Signature of firms \_\_\_\_\_

Date \_\_\_\_\_

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

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

#### NOTES

DX 255 LONDON/CHANCERY LANE

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

[illegible]

Date \_\_\_\_\_

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

DX 255 LONDON/CHANCERY LANE

- .P6 (reverse)





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

**No. LP006175**

I hereby certify that the firm

**REGENT RETAIL PARKS PARTNERSHIP**

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

**GOODMAN UK RETAIL PARKS PARTNERSHIP**

Given at Companies House, Cardiff, the 15<sup>th</sup> November 2007.

Assistant Registrar of Limited Partnerships

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

PARKS \_\_\_\_\_



*Companies House*  
— for the record —

FILE COPY



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

No. LP6175

I hereby certify that the firm

REGENT RETAIL PARKS PARTNERSHIP

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

GOODMAN UK RETAIL PARKS

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

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

# Limited Partnership Act 1907

CHFP025

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

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

Registration No. LP006175

Name of firm or partnership 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 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 (see Note 1)	
e.	Term of character of the partnership (see Note 2) Previous term	New term
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).	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	

TUESDAY



\*AZJ5VW6U\*

A23

08/01/2008

91

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)

Signature of firms

Date 04 January 2008

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

Presentor's reference: G13977.0001 / ALAM

## NOTES

DX 255 LONDON/CHANCERY LANE

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

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

Signature of firms

Date 04 January 2008

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

Presenter's reference: G13977.0001 / ALAM

#### NOTES

DX 255 LONDON/CHANCERY LANE

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

# Limited Partnership Act 1907

CHWP000

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

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

Registration No. LP006175

Name of firm or partnership Regent Retail Parks Partnership

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

(Please see notes overleaf)

a.	The firms name Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) Nil	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).  On 16 July 2004 RBSI Custody Bank Limited and RBSI Trust Company Limited (as Trustees of Regent 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	

(02/00)

TUESDAY



A21 \*A1YJDXCE\* 19/02/2008 277  
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	£41.10	£17,594.05
Limited and RBSI		
Trust Company Limited		
(as Trustees of Regent		
Retail Parks Trust)		

Signature of firms T.S. D. ist

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 was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

# Limited Partnership Act 1907

CHWP000

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

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

Registration No. LP006175

Name of firm or partnership Regent Retail Parks Partnership

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

(Please see notes overleaf)

a.	The firms name Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) Nil	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).  On 24 September 2004 RBSI Custody Bank Limited and RBSI Trust Company Limited (as Trustees of Regent 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	

(02/00)

TUESDAY



\*A1YJCXCD\*

A21

19/02/2008

278

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

Signature of firms T. S. D. [Signature] 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 was constituted and against any 'new term' the conditions under which it is now constituted.
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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

# Limited Partnership Act 1907

CHWP000

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

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

Registration No. LP006175

Name of firm or partnership Regent Retail Parks Partnership

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

(Please see notes overleaf)

a.	The firms name Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) Nil	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).  On 31 January 2005 RBSI Custody Bank Limited and RBSI Trust Company Limited (as Trustees of Regent 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	

(02/00)

TUESDAY



A21 19/02/2008 279  
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	£24.69	£17,768.82
Limited and RBSI		
Trust Company Limited		
(as Trustees of Regent		
Retail Parks Trust)		

Signature of firms T.S. Dispa 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 was constituted and against any 'new term' the conditions under which it is now constituted.
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# Limited Partnership Act 1907

CHWP000

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

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

Registration No. LP006175

Name of firm or partnership Regent Retail Parks Partnership

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

(Please see notes overleaf)

a.	The firms name Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) Nil	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).  On 14 February 2005 RBSI Custody Bank Limited and RBSI Trust Company Limited (as Trustees of Regent 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	

(02/00)

TUESDAY



A21 \*A1YJAXCB\* 19/02/2008 280  
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 T.S. D'sa

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.
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# Limited Partnership Act 1907

CHWP000

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

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

Registration No. LP006175

Name of firm or partnership Regent Retail Parks Partnership

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

(Please see notes overleaf)

a.	The firms name Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1)  On 2 July 2007 RBSI Trust Company Limited (a Trustee of Regent Retail Parks Trust) changed its name to BNP Paribas Securities Services Trust Company 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 (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).  Nil.	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.  Nil	

(02/00)

TUESDAY

A21 19/02/2008 281

\*A1YJ9XCA\*

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)
	Nil	

Signature of firms T.S. D. S. A.

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.
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# Limited Partnership Act 1907

CHWP000

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

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

Registration No. LP006175

Name of firm or partnership Regent Retail Parks Partnership

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

(Please see notes overleaf)

a.	The firms name Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1)  On 2 July 2007 RBSI Custody Bank Limited (a 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 (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).  Nil.	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.  Nil	

(02/00)

TUESDAY

A21 19/02/2008 282  
COMPANIES HOUSE

\*A1YJ8XC9\*



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

Signature of firms T.S. D'sa

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.
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# Limited Partnership Act 1907

CHWP000

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

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

Registration No. LP006175

Name of firm or partnership 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 Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
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.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). Nil	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	

(02/00)

TUESDAY



A21 \*A1YJXC8\* 19/02/2008 283  
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)
	Nil	

Signature of firms T.S. D. is

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

# Limited Partnership Act 1907

CHFP025

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

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

Registration No. LP006175

Name of firm or partnership 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 Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) Nil	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). On 16 July 2004 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	

THURSDAY



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13/03/2008

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COMPANIES HOUSE

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h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
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 SJ Berwin LLP

Date 12/03/08

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

Presentor's reference:

#### NOTES

DX 255 LONDON/CHANCERY LANE

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
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- 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)		

Signature of firms SJ Berwin LLP

Date 12/03/08

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

Presentor's reference:

#### NOTES

DX 255 LONDON/CHANCERY LANE

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
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# Limited Partnership Act 1907

CHFP025

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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 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 Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) Nil	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). On 24 September 2004 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	

THURSDAY



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13/03/2008

COMPANIES HOUSE

58

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h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
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 Berwin LLP

Date 12/05/08

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

Presentor's reference:

#### NOTES

DX 255 LONDON/CHANCERY LANE

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.



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 Berwin LLP

Date 12/05/08

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

Presentor's reference:

#### NOTES

DX 255 LONDON/CHANCERY LANE

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

# Limited Partnership Act 1907

CHFP025

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

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

Registration No. LP006175

Name of firm or partnership 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 Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) Nil	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). On 31 January 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	

THURSDAY



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COMPANIES HOUSE

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h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
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 SJ Berwin LLP

Date 12/03/08

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

Presentor's reference:

#### NOTES

DX 255 LONDON/CHANCERY LANE

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- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

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 SJ Berwin LLP

Date 12/03/08

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

Presentor's reference:

#### NOTES

DX 255 LONDON/CHANCERY LANE

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

# Limited Partnership Act 1907

# LP6

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

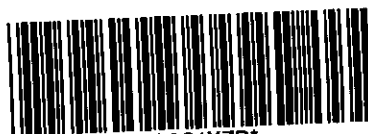
Name of firm or partnership Goodman UK Retail Parks Partnership

Notice 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 Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) Nil	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). 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	

THURSDAY



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COMPANIES HOUSE

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h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
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 SJ Berwin LLP

Date 12/03/08

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

Presentor's reference:

#### NOTES

DX 255 LONDON/CHANCERY LANE

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

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	£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 SJ Berwin LLP

Date 12/03/08

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

Presentor's reference:

#### NOTES

DX 255 LONDON/CHANCERY LANE

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

# Limited Partnership Act 1907

# LP6

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 Reail 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	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 Nil
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, now Goodman UK 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 (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). Nil	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	

THURSDAY



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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)
	Nil	

Signature of firms SJ Berwin LLP

Date 12/03/08

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

Presentor's reference:

#### NOTES

DX 255 LONDON/CHANCERY LANE

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
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- 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)
	Nil	

Signature of firms SJ Berwin LLP

Date 12/03/08

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

Presentor's reference:

#### NOTES

DX 255 LONDON/CHANCERY LANE

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
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# Limited Partnership Act 1907

CHFP025

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

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

Registration No. LP006175


Name of firm or partnership 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 Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) On 2 July 2007 RBSI Trust Company Limited (a Trustee of Regent Retail Parks Trust, now Goodman UK Retail Parks Trust) changed its name to BNP Paribas Securities Services Trust Company 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 (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). Nil	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	

THURSDAY



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A09 13/03/2008 62

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)
	Nil	

Signature of firms SJ Berwin LLP

Date 12/03/08

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

Presentor's reference:

#### NOTES

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

Signature of firms SJ Berwin LLP

Date 12/03/08

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

Presentor's reference:

#### NOTES

DX 255 LONDON/CHANCERY LANE

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
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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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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

# Limited Partnership Act 1907

CHFP025

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (In cash or otherwise) by Limited Partners.

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

Registration No. LP006175

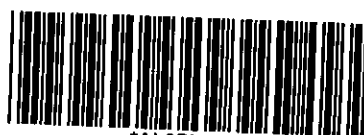
Name of firm or partnership Goodman UK Retail Parks Partnership

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

(Please see notes overleaf)

a.	The firms name Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
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.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). Nil	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	

THURSDAY



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13/03/2008

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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)
	Nil	

Signature of firms 

Date 12/03/08

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

Presentor's reference:

#### NOTES

DX 255 LONDON/CHANCERY LANE

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- 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)
	Nil	

Signature of firms 

Date 12/03/08

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

Presentor's reference:

**NOTES**

DX 255 LONDON/CHANCERY LANE

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.



# Limited Partnership Act 1907

CHFP025

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

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

Registration No. LP006175

Name of firm or partnership 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 Previous Name Nil	New name
b.	General nature of the business Business previously carried on Nil	Business now carried on
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 (see Note 1) Nil	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term
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 2008 Goodman UK Retail Parks Trust increased its capital contribution by £32,240,000 as 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	

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

Signature of firms SJ Berwin LLP

Date 14/03/08

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

Presentor's reference: G13977.0001/ALAM

#### NOTES

DX 255 LONDON/CHANCERY LANE

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

[illegible]

Date 14/03/08

Presentor's reference: G13977.0001/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.
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.

# Limited Partnership Act 1907

CHFP025

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

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

Registration No. LP006175

Name of firm or partnership 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 Previous Name Nil	New name
b.	General nature of the business Business previously carried on Nil	Business now carried on
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 (see Note 1) Nil	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term
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 2008 BNP Paribas Securities Services Custody Bank Limited and BNP Paribas Securities Services Trust Company Limited (as trustees of the Goodman UK Retail Parks Trust) made the contribution as 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	

(02/00)

WEDNESDAY

  
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A21 18/06/2008 54  
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)
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 SJ Berwin

Date 17/6/08

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

Presentor's reference: G13977.1/ALAM

**NOTES** DX 255 LONDON/CHANCERY LANE

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

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)
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 SJ Berwin

Date 17/6/08

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

Presenter's reference: G13977.1/ALAM

DX 255 LONDON/CHANCERY LANE

#### 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 was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

# Limited Partnership Act 1907

CHFP025

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

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

Registration No. LP006175

Name of firm or partnership 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 Previous Name Nil	New name
b.	General nature of the business Business previously carried on Nil	Business now carried on
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 (see Note 1) Nil	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term
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 11 June 2008 BNP Paribas Securities Services Custody Bank Limited and BNP Paribas Securities Services Trust Company Limited (as trustees of the Goodman UK Retail Parks Trust) made the contribution as 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	

(02/00)

WEDNESDAY



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18/06/2008

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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)
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 firms SJ Berwin

Date 17/06/08

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

Presentor's reference: G13977.2/ALAM

**NOTES** DX 255 LONDON/CHANCERY LANE

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.



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)
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 firms SJ Berwin

Date 17/06/08

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

Presentor's reference: G13977.2/ALAM

**NOTES** DX 255 LONDON/CHANCERY LANE

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

# Limited Partnership Act 1907

CHFP025

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (In cash or otherwise) by Limited Partners.

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

Registration No. LP006175

Name of firm or partnership 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	
Previous Name Goodman UK Retail Parks Partnership	New name Aberdeen Property UK Retail Parks Partnership
b. General nature of the business	
Business previously carried on Nil	Business now carried on Nil
c. Principal place of business	
Previous place of business Arlington House, Arlington Business Park Theale Reading RG7 4SA	New place of business 1 Bow Churchyard London EC4M 9HH
d. Change in the partners or the name of a partner (see Note 1) Nil	
e. Term of character of the partnership (see Note 2)	
Previous term Nil	New term Nil
f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). Nil	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	

(02/00)

FRIDAY



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13/03/2009

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COMPANIES HOUSE

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

Signature of firms SJ Berwin LLP

Date 12/03/09

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

Presenter's reference: A15388.35/ALAM

DX 255 LONDON/CHANCERY LANE

#### 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 was constituted and against any 'new term' the conditions under which it is now constituted.
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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.



**FILE COPY**

**CERTIFICATE OF REGISTRATION  
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



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

# Limited Partnership Act 1907

CHWP000

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of Increase in the amount contributed (in cash or otherwise) by Limited Partners.

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

Registration No. LP 006175

Name of firm or partnership ABERDEEN PROPERTY UK RETAIL PARK 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 <u>HIL</u>	New name <u>HIL</u>
b.	General nature of the business Business previously carried on <u>HIL</u>	Business now carried on <u>HIL</u>
c.	Principal place of business Previous place of business <u>1 BOW CHURCH YARD LONDON EC4M9HH</u>	New place of business <u>BOW BELLS HOUSE 1 BREAD STREET LONDON EC4M9HH</u>
d.	Change in the partners or the name of a partner (see Note 1)  <u>HIL</u>	
e.	Term of character of the partnership (see Note 2) Previous term <u>HIL</u>	New term <u>HIL</u>
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).  <u>HIL</u>	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.  <u>HIL</u>	

(02/00)

FRIDAY



\*A1XAQUX\*

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05/10/2012

#56

COMPANIES HOUSE

#### h. Statement of increase in capital contributions

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### Signature of firms

Date \_\_\_\_\_

3 October 2012

**Presented by:**

Presenter'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.
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