

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. LP6361

Name of firm or partnership Doughty Hanson & Co European Real Estate Limited Partnership Number One

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

(Please see notes overleaf)

The firms name	
Previous Name	New name
General nature of the business	
Business previously carried on	Business now carried on
Principal place of business	
Previous place of business Times Place 45 Pall Mall London SW14 5JG	New place of business 45 Pall Mall London SW14 5JG
Change in the partners or the name of a partner (see Note 1)	
Term of character of the partnership (see Note 2)	
Previous term	New term
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).	
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

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06/09/02

1. Statement of increase in capital contributions

[illegible]

nature of firms

Date _____

4/9/02

For and on behalf of: Doughty Hanson & Co Limited as General Partner of Doughty Hanson & Co
European Real Estate Limited Partnership Number

ented by:

Doughty Hanson & Co Limited

45 Pall Mall

ES

London

SW14 JJG

Presenter's reference:

Changes brought about by death, by transfer of interests, y 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.

everse)