CHA 116

L.P (3(1

(Registration fee £2)

705513.

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 Doughty Hanson & Co European Real Estate Limited Partnership Number One

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

The general nature of the business

The making of equity investments and other investments arising from or related to such equity investments in companies holding real estate in Europe

The principal place of business Times Place 45 Pall Mall London SW1Y 5JG

The term, if any, for which the partnership is entered into See attached schedule

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

L9 July 1999 Date of commencement

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

General partners

Doughty Hanson & Co Real Estate Limited (Company Number 3566798) whose registered office is at Times Place, 45 Pall Mall, London SW1Y 5JG

Limited partners

Amounts Contributed (1)

See attached schedule

See attached schedule

TOTAL

US\$359,085.94

Signatures of all the partners

Date 29 July 1999

Presented by: Lovell White Durrant 65 Holborn

For Doughty Hanson & Co Real Estate Limited

Presentor's reference:

A3/KOH/PJA/445120

Viaduct London EC1A 20Y

Notes

State amount contributed by each limited partner, and whether paid in cash, or how otherwise.



PARTNERSHIP NUMBER ONE

SCHEDULE

The term for which the Partnership is entered into:

From Afuly 1999 until Afuly 2009 but subject to carlier termination on the happening of certain specified events, or extension, in either case as set out in the Partnership Agreement constituting the Partnership.

Signature

Limited Partners

Mourant & Co. Trustees Limited PO Box 87 22 Grenville Street St Helier Jersey JE4 8PX Channel Islands

Arkansas Teacher Retirement System 1400 West Third Little Rock AR 72201 USA

J H Pew Freedom Trust c/o The Glenmede Trust Company 1 Liberty Place 1650 Market Street S1200 Philadelphia PA 19103-7391 USA

J N Pew, Jr Trust c/o The Glenmede Trust Company 1 Liberty Place 1650 Market Street S1200 Philadelphia PA 19103-7391 USA

Mabel Pew Myrin Trust c/o The Glenmede Trust Company 1 Liberty Place 1650 Market Street S1200 Philadelphia PA 19103-7391 USA

A3\A3SB\443507.1

Light

BY THEIR ATTORNEY

YEMPOTTA RIBAT YA

BY THER ATOMIEY

YOURTHARDE YE

Ø 004

LOVELL WHITE

Pew Memorial Trust c/o The Glenmede Trust Company 1 Liberty Place 1650 Market Street S1200 Philadelphia PA 19103-7391 USA

OTR-DHC LLC 275 East Broad Street, Columbus OH 43215-3771 USA

South Dakota Retirement System Sahr Building PO Box 1098 Pierre SD 57501-1098 USA

South Dakota Cement Plant Retirement Fund 501 North Saint Onge Box 360 Rapid City SD 57709-0360 USA

Teachers' Retirement System of Louisiana PO Box 123 Baton Rouge Louisiana 70809 USA BY THEIR ATTORNEY BY THEIR ATTORNEY BY THEIR ATTORNEY BY THEIR ATTORNEY BY THEIR ATTORNEY

Amounts contributed	US dollars
Mourant & Co. Trustees Limited	39,898.44
Arkansas Teacher Retirement System	62,500.00
J H Pew Freedom Trust	1,750.00
J N Pew, Jr Trust	875.00
Mabel Pew Myrin Trust	1,125.00
Pew Memorial Trust	8,750.00

VERSITA HER VE

VENDITA REPORT

YBAROTA STORES

BY THEIR ATTORNEY

OTR-DHC LLC	93,750.00
South Dakota Retirement System	56,250.00
South Dakota Cement Plant Retirement Fund	437.50
Teachers' Retirement System of Louisiana	93,750.00



OF A LIMITED PARTNERSHIP

No. LP6361

I hereby certify that the firm

DOUGHTY HANSON & CO EUROPEAN REAL ESTATE LIMITED PARTNERSHIP NUMBER ONE

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

Given at Companies House, Cardiff, the 29th July 1999

VD Annes

Assistant Registrar of Limited Partnerships

Registration No. LP006361

#325

27/03/2012 COMPANIES HOUSE

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)

Name of firm Doughty Hanson & Co European Real Estate Limited Partnership Number One			
The cl	The changes specified below have been made or have occurred in this limited partnership:		
province to the second		(Please see notes overleaf)	
а.	The firm 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	New place of business	
d. On 2 Hand	Change in the partners or the name of a partner (see New February 2012 Doughty Hanson & Co Real Estate Lion & Co Managers Limited became General Partner.	·	
e.	Term or character of the partnership (see Note 2) Previous term	New term	
f.	Change in the sum contributed by a limited partner (see contributions must be provided at (h)).	e Note 3) (particulars of any increase in capital	
g.	Change in the liability of any partner by reason of his be or vice versa.	ecoming a limited instead of a general partner *A15LB469*	

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)
gares Morrow (march that Europhics on posterior based with the morrow on the contract of the unbased morrow that		
ACCULULATION SAME STATE THE SAME STATE OF THE SA		

Signature of firm	Turan	
-		

26 MARCH 2012

Presented by:	STEPHEN	MARQUARDT
i i cocilica by.	~~ L/ 1 L/ \	(-a-1)

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.
- 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.



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

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

Registration No: LP 6361

Name of firm or partnership: <u>Doughty Hanson & Co European Real Estate Limited Partnership Number One</u> (the "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.	With effect from 30 March 2010 The Bank of New York Mellon as Trustee of the John Deere Pension Trust transferred 100% of its interest in the Partnership, including 100% of its capital contribution, to JDPT Partners Group I, L.P., and consequently on that date, JDPT Partners Group I, L.P. was admitted as a limited partner of the Partnership and The Bank of New York Mellon as Trustee of the John Deere Pension Trust ceased to be a limited partner in the Partnership.	
е.	Term or character of the partnership (see note 2) Previous term Nil	New term Nil
f.	Change in the sum contributed by a limited partn	er (see note 3) (particulars of any increase in capital

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)

With effect from 30 March 2010 The Bank of New York Mellon as Trustee of the John Deere Pension Trust transferred 100% of its interest in the Partnership, including 100% of its capital contribution amounting to \$31,250, to JDPT Partners Group I, L.P., and consequently on that date, JDPT Partners Group I, L.P. became a limited partner in the Partnership with a capital contribution of \$31,250 and The Bank of New York Mellon as Trustee of the John Deere Pension Trust ceased to have any capital contribution to the Partnership.

AKIB6IZA

.33 08/04/2010 COMPANIES HOUSE

		Nil	
٦.	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

For and on behalf of Doughty Hanson & Co Real Estate Limited as general partner of the Partnership

Presented by:

Presentor's reference: GE

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.



A1ZTZ3UZ A44 10/10/2008 COMPANIES HOUSE

247

P6

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 6361

Name of firm or partnership: <u>Doughty Hanson & Co European Real Estate Limited Partnership Number</u> <u>One (the "Partnership")</u>

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.	Mourant & Co Trustees Limited has transferred 100% of its interest in the Partnership, including 100% of its capital contribution, to SG Hambros Trust Company (Channel Islands) Limited, and consequently, SG Hambros Trust Company (Channel Islands) Limited partner in the Partnership and Mourant & Co Trustees Limited has ceased to be a limited partner in the Partnership.		
e.	Term or 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) Mourant & Co Trustees Limited has transferred 100% of its interest in the Partnership, including 100% of its capital contribution amounting to €65,679.69, to SG Hambros Trust Company (Channel Islands) Limited, and consequently, SG Hambros Trust Company (Channel Islands) Limited has become a limited partner in the Partnership with a capital contribution of €65,679.69 and Mourant & Co Trustees Limited has ceased to have any capital contribution to the 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	
h.	Statement of increase in cap	pital 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
	1/	<u> </u>	

Signature of firms_

Date 06.10-08

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

Presented by:

Presentor's reference: GE

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.

LP6

0072

30/10/04

A15 COMPANIES HOUSE

CHWP000

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

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

Regis	Registration No. LP006361			
Name	of firm or partnership Doughty Hanson & Co European	Real Estate Limited Partnership No 1		
Notice	e is hereby given that the changes specified below have o	occurred in this limited partnership:		
		(Please see notes overleaf)		
a.	The firms name Previous Name n/a	New name n/a		
b.	General nature of the business Business previously carried on	Business now carried on n/a		
c.	Principal place of business Previous place of business	New place of business		
Dough Interna	Change in the partners or the name of a partner (see September 2004, British Columbia Investment Managenty Hanson & Co Eiuropean Real Estate Limited Partner ational Real Estate (1999) Investment Corporation and the gement Corporation ceased to be a limited partner in Partner	ement Corporation transferred all its interests in rship No 1 ("Partnership No. 1") to bcIMC thereupon British Columbia Investment		
е.	Term of character of the partnership (see Note 2) Previous term n/a	New term n/a		
f.	Change in the sum contributed by a limited partner (secontributions must be provided at (h) overleaf).	ee Note 3) (particulars of any increase in capital		
	n/a			
g.	Change in the liability of any partner by reason of his to or vice versa.	pecoming a limited instead of a general partner		
(02/0	0)			

in capital contributions	
Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
	Increase or additional sum now contributed (if otherwise than in cash, that fact, with

Signature of firms

For and on behalf of Doughty Hanson & Co Real Estate Limited as general partner of Doughty Hanson & Co European Real

Estate Limited Partnership No 1

Presented by:
Doughty Hanson & Co Limited 45 Pall Mall London SW1Y 5JG

Presentor's reference:

NOTES

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of 1. name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership 2. was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any 3. increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the 5. changes taking place.

CHFP025



0855 25/05/00

COMPANIES HOUSE

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

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

Regist	ration No. LP6361			
Name o	of firm or partnership	Doughty Hanson & Co European	Real Estate Limited Parnt	ership One
Notice	is hereby given that	the changes specified below have	occurred in this limited parti	nership:
			(Pleas	e see notes overleaf)
a.	The firms name		1	
N/A		Previous Name	New name N/A	e Education
b.	General nature of			
N/A	•	Business previously carried on	Business now carried or N/A	1
C.	Principal place of			
N/A		Previous place of business	New place of business	
repre	esented by the	en, in right of the Provi Chief Investment Officer I Management Corporation	nce of British Columb has changed its name	oia, and as to h4 British
e.	Term of character	of the partnership (see Note 2) Previous term	 New term	
N/A		, revious term	N/A	
f.	Change in the sum	n contributed by a limited partner (s	see Note 3) (particulars of ar	ny increase in capital
N/A	contributions must	t be provided at (h) overleaf).		
	\$ 2			9
**************************************				1
g. N/A	Change in the liabi or vice versa.	lity of any partner by reason of his	becoming a limited instead of	of a general partner
*1/ 43				

h.	h. Statement of increase in capital contributions		е.	
	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)	*
		N/A		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				

Signature of firms

Man Mele

Date 24/5/00

Presentor's reference: A5JHMW/656507

Doughty Hanson & Co. Real Estate Limited as general partner of

Doughty Hanson & Co. European Real Estate Limited Partnership Number One

Presented by: Lovells

65 Holborn Viaduct

London

EC1A 2DY

NOTES

DX: 57 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.
- 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.

Registration No. <u>LP6361</u>



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

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

Name of firm or partnership DOUGHTY HANSON	Y LO EUROPEAN REAL ESTATE / MIT
Notice is hereby given that the changes specified below have	ve occurred in this limited partnership:
	(Please see notes overleaf)
a. The firms name Previous Name NIC	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	New place of business
NIL	NIL
d. Change in the partners or the name of a partner (see UFCW Northern Calyprina Employ became a new limited partner	gers Joint Pension Plan in the 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 contributions must be provided at (h) overleaf). Mourant ~ lo Trustees Limited has contribution to the Partnership. The described in d. above has controlled to the Partnership	
g. Change in the liability of any partner by reason of h or vice versa.	
NIL	



A13 COMPANIES HOUSE 0678 31/03/00

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)
UFCW Northern	US\$ 25,000	US\$ 25,000
California Employers Joint		
Pension Plan		
Mowant - lo Trustees himited	us\$ 3,125	us\$ 65,679.69
Trustees himited	,	

Sept 1	
Signature of firms	
Doughty Hauson to Real Estate hunted as general parties of	
Signature of firms hand be Date 28 March 2000 Doughty Hanson of the Real Estate Limited as general parties of Presented by: Hanson of the Ewopean Real Estate Limited Assureshy Number Presented by:	g One
Donal to Marida VI (a	
NOTES Shiry 536	
NOTES SWIY 539	

- 1. 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.
- 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.

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)

		(Places on material to C
		(Please see notes overleaf)
a. The firms name	Previous Name	New name
N/A		N/A
o. General nature of		
N/A	Business previously carried on	Business now carried on N/A
c. Principal place of		
	Previous place of business	New place of business
N/A		N/A
I. Change in the par Boston Safe Depo	tners or the name of a partner (see esit and Trust Company (as w limited partner in the F	Note 1) Trustee of the John Deere Pension
d. Change in the par Boston Safe Depo Trust) became a ne	sit and Trust Company (as	Note 1) Trustee of the John Deere Pension
d. Change in the part Boston Safe Deportment) became a new second of the sun contributions must be supported by the sun contributions must be supported by the sun contributions must be supported by the support of the supported by the supported	rof the partnership (see Note 2) Previous term n contributed by a limited partner (set be provided at (h) overleaf). stees Limited partner descee new limited partner desce	Note 1) Trustee of the John Deere Pension Fartnership. New term

PUB COMPANIES HOUSE

17/03/00

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)
Boston Safe Deposit	US\$31,250	US\$31,250
and Trust Company (as		
Trustee of the John		
Deere Pension Trust)		
Mourant & Co Trustees	US\$3,906.25	US\$59,429.69
Limited		
		(

Signature of firms Date 17 Wash 2000

Doughty Hanson & Real Estate himsted as general partners of Doughty Hanson to Ewpean Real Estade himsted Partners hip Number One

Presentor's reference: A5/JHMW/AMJ/599774

Presented by: Lovells

65 Holborn Viaduct

London

ECIA 2DY

NOTES

DX: 57 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.

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. LP6361	
Name of firm or partnership Doughty Hanson & Co Eur	opean Real Estate Limited Partnership On
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 N/A	New name
b. General nature of the business Business previously carried on N/A	Business now carried on N/A
c. Principal place of business Previous place of business N/A	New place of business ท/A
 d. Change in the partners or the name of a partner (see Weyerhaeuser Company Master Retirement Trathe Partnership. e. Term of character of the partnership (see Note 2) Previous term 	Note 1) Cust became a new limited partner in New term
f. Change in the sum contributed by a limited partner (s contributions must be provided at (h) overleaf). Mourant & Co Trustees Limited has increase Partnership. The new limited partner descrius\$25,000 to the Partnership.	ee Note 3) (particulars of any increase in capital
g. Change in the liability of any partner by reason of his lor vice versa. N/A	pecoming a limited instead of a general partner

COMPANIES HOUSE

17/03/00

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)
Weyerhaeuser Company	US\$25,000	US\$25,000
Master Retirement		
Trust		
Mourant & Co Trustees	US\$3,125	US\$62,554.69
Limited		

Signature	of firms
-----------	----------

Doughty Hanson to Real Estate hunted as general partner of Doughty Hanson to Ewope an Real Estate hunted Partnership Number Presentor's reference: A5/JHMW/AMJ/599775

Presented by: Lovells

65 Holborn Viaduct

London EC1A 2DY

NOTES

DX: 57 London, Chancery Lane

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of 1. name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership 2. was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any 3. increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is 4. made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the 5. changes taking place.



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 6361 LIMITED Name of firm or partnership DOUGHTY HANSON & CO EUROPEAN REAL ESTATE /PARTNERSHIP No.1				
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 o	f the business Business previously carried on	Business now carried on Nil		
c. Principal place o	f business Previous place of business	New place of business		
		Note 1) Colorado became a new limited		
e. Term of characte	r 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). Mourant & Co Trustees Limited has increased its capital contribution to the Partnership. The new limited partner described in (d) above has contributed US\$31,250 to the Partnership.				
g. Change in the lial or vice versa.				
Níl				

COMPANIES HOUSE

09/12/99

h. Statement of increase i	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)
Mourant & Co		
Trustees Limited	US\$3,906.25	US\$55,523.44
Public Employees'		
Retirement		
Association of		
Colorado	US\$31,250.00	US\$31,250.00
		(

Signature	of firms	
Jigi lata C	O: 1::1130	ı,

Authorised significes Doughty Hanson v 60 ate huntled l Estate himted Parnes Presented by: Lovell White Durrant Presentor's reference: A5/JHMW/AMJ

65 Holborn Viaduct

London EC1A 2DY

NOTES

DX 57 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.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership 2. was constituted and against any 'new term' the conditions under which it is now constituted.
- 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.



ED6 *ESBXD00R* 248 COMPANIES HOUSE !- 1299

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 6361	LIMITED
Name of firm or partnership DOUGHTY HANSON & CO EURO	
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
d. Change in the partners or the name of a partner (see Her Majesty the Queen, in right of the Provi represented by the Chief Investment officer, partnership	nce of British Columbia, as
e. Term of character of the partnership (see Note 2) Previous term	New term
f. Change in the sum contributed by a limited partner (contributions must be provided at (h) overleaf). Mourant & Co Trustees Limited has increased Partnership. The new limited partner descrius\$93,750 to the Partnership.	
g. Change in the liability of any partner by reason of his or vice versa.	s becoming a limited instead of a general partner
Nil	

Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
Mourant & Co	US\$11,718.75	US\$51,617.19
Trustees Limited		
Her Majesty the Queen,	US\$ 93,750.00	US\$ 93,750.00
in right of the		
Province of British		
Columbia, as		
represented by the		
Chief Investment		
Officer		· (

Signature of firms

ST HOVE BPROR

Date 24 November 1999

Presentor's reference: A5JHMW/AMJ

Doughty Hanson v to Real Estate Limited as general parner of Doughty Hanson v to Ewopean Real Estate Limited Partnership No 1

Presented by: Lovell White Durrant

65 Holborn Viaduct

London EC1A 2DY

NOTES

DX 57 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.
- 2. If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- 3. Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- 4. Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- 5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.



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

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

Registration No: LP 6361

Name of firm or partnership: <u>Doughty Hanson & Co European Real Estate Limited Partnership Number</u> <u>One</u> (the "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.	d. Change in the partners or the name of a partner (see note 1)		
	JDPT Partners Group 1 L.P. changed its name to JDPT Fund LP		
е.	Term or character of the partnership (see note 2) Previous term Nil	New term Nil	
f.	f. Change in the sum contributed by a limited partner (see note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf)		
g.	Change in the liability of any partner by reason of vice versa	his becoming a limited instead of a general partner or	
	VICE VEIOR	Nil	

SATURDAY



A03

27/07/2013 COMPANIES HOUSE

#237

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)
Nit	Nil	Nil

Signature of firms Date

For and on behalf of Doughty Hanson & Co Real Estate Limited as general partner of the Partnership

 $n \cap$

Presentor's reference: JE

NOTES

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

Registration No. _____LP6361



06/09/02

COMPANIES HOUSE

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

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

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

NOTIC	tice 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 Times Place 45 Pall Mall London SW1Y 5JG	New place of business 45 Pall Mall London SW1Y 5JG
d.	Change in the partners or the name of a partner (see	e Note 1)
e.	Term of character of the partnership (see Note 2) Previous term	New term
ž	Change in the sum contributed by a limited partner (contributions must be provided at (h) overleaf).	see Note 3) (particulars of any increase in capital
g.	Change in the liability of any partner by reason of his or vice versa.	becoming a limited instead of a general partner

Name of	Increase or additional sum	Total amount assettly a
Limited Partners	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)
· · · · · · · · · · · · · · · · · · ·	· ·	
•		
		-
\mathcal{O}_{h}	M	
of firms	Date	4/9/02

European Real Estate Limited Partnership Presentor's reference:

ented by:

Doughty Hanson & Co Limited

45 Pall Mall

ES

London SW1Y JJG

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.