

CHA 116

L.P 6361

(Registration fee £2)

100 Toss 13.
Barclays

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 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

Date of commencement 29 July 1999

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

See attached schedule

Amounts Contributed (1)

See attached schedule

TOTAL

US\$359,085.94

Signatures of all the partners

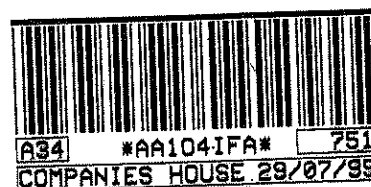
Date 29 July 1999Presented by: Lovell White Durrant 65 Holborn
Viaduct London EC1A 2DY

For Doughty Hanson & Co Real Estate Limited

Presenter's reference: A3/KOH/PJA/445120

Notes

- (i) 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 27 July 1999 until 27 July 2009 but subject to earlier termination on the happening of certain specified events, or extension, in either case as set out in the Partnership Agreement constituting the Partnership.

Limited Partners

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

Signature

BY THEIR ATTORNEY

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

BY THEIR ATTORNEY

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

BY THEIR ATTORNEY

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

BY THEIR ATTORNEY

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

BY THEIR ATTORNEY

BY THEIR ATTORNEY

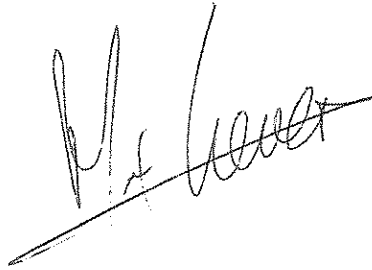
BY THEIR ATTORNEY

BY THEIR ATTORNEY

BY THEIR ATTORNEY

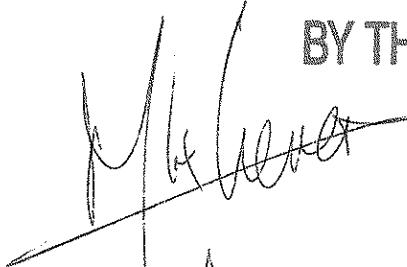
BY THEIR ATTORNEY

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



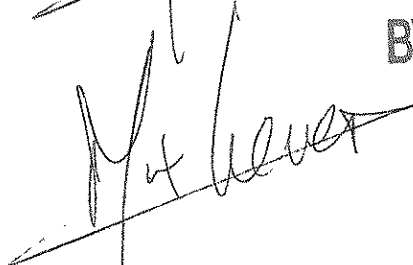
BY THEIR ATTORNEY

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



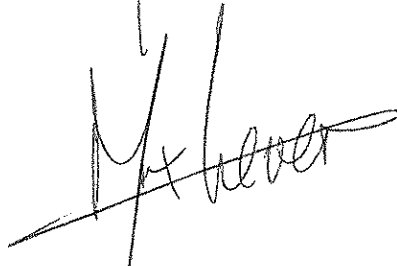
BY THEIR ATTORNEY

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



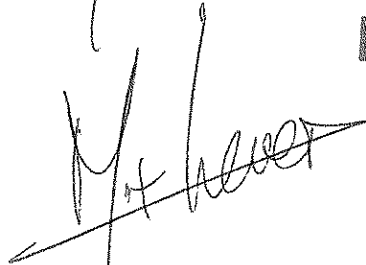
BY THEIR ATTORNEY

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



BY THEIR ATTORNEY

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



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

BY THEIR ATTORNEY

BY THEIR ATTORNEY

BY THEIR ATTORNEY

BY THEIR ATTORNEY

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



**CERTIFICATE OF REGISTRATION
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

V D Davies

Assistant Registrar of Limited Partnerships



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)

Registration No. LP006361


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

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

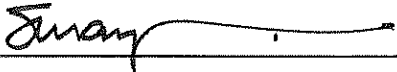
a.	The firm name Previous Name	New name
b.	General nature of the business Business previously carried on	Business now carried on
c.	Principal place of business Previous place of business	New place of business
d.	Change in the partners or the name of a partner (see Note 1) On 29 February 2012 Doughty Hanson & Co Real Estate Limited ceased to be General Partner and Doughty Handon & 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 Note 3) (particulars of any increase in capital contributions must be provided at (h)).	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	

TUESDAY



A23 27/03/2012 #325
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 firm 

26 MARCH 2012

Presented by: STEPHEN MARQUARST

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

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 6361

Name of firm or partnership: Doughty Hanson & Co European Real Estate Limited Partnership Number One (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. Change in the partners or the name of a partner (see note 1) 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.	
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) 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.	

THURSDAY



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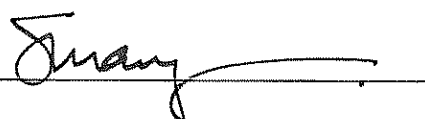
A33

08/04/2010

132

COMPANIES HOUSE

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)
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

- 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 Partnerships Act 1907

FRIDAY



A1ZTZ3UZ

A44

10/10/2008

247

COMPANIES HOUSE

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 6361**

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

Notice is hereby given that the changes specified below have occurred in this limited partnership:
(Please see notes overleaf)

<p>a. The firms name</p> <p>Previous Name Nil</p>	<p>New Name Nil</p>
<p>b. General nature of the business</p> <p>Business previously carried on Nil</p>	<p>Business now carried on Nil</p>
<p>c. Principal place of business</p> <p>Previous place of business Nil</p>	<p>New place of business Nil</p>
<p>d. Change in the partners or the name of a partner (see note 1)</p> <p>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 has been admitted as a limited partner in the Partnership and Mourant & Co Trustees Limited has ceased to be a limited partner in the Partnership.</p>	
<p>e. Term or character of the partnership (see note 2)</p> <p>Previous term Nil</p>	<p>New term Nil</p>
<p>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)</p> <p>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.</p>	

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)
Nil	Nil	Nil

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:

Presenter's reference: GE

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. LP006361

Name of firm or partnership Doughty Hanson & Co European Real Estate Limited Partnership No 1

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

(Please see notes overleaf)

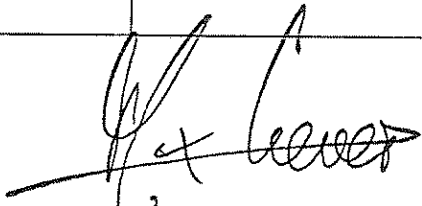
a.	The firms name n/a	Previous Name	New name n/a
b.	General nature of the business n/a	Business previously carried on	Business now carried on n/a
c.	Principal place of business Previous place of business	New place of business	
d.	Change in the partners or the name of a partner (see Note 1) On 29 September 2004, British Columbia Investment Management Corporation transferred all its interests in Doughty Hanson & Co European Real Estate Limited Partnership No 1 ("Partnership No. 1") to bclMC International Real Estate (1999) Investment Corporation and thereupon British Columbia Investment Management Corporation ceased to be a limited partner in Partnership No. 1.		
e.	Term of character of the partnership (see Note 2) n/a	Previous term	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). n/a		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		

(02/00)



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 29 October 2004

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

Presenter'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

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. LP6361

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

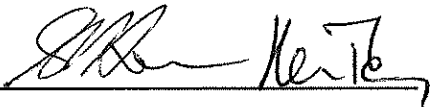
Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name N/A	New name N/A
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 N/A
d.	Change in the partners or the name of a partner (see Note 1) Her Majesty the Queen, in right of the Province of British Columbia, and as represented by the Chief Investment Officer has changed its name to the British Columbia Investment Management Corporation	
e.	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 (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). N/A	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. N/A	


A03 COMPANIES HOUSE 0355 25/05/00

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)
	N/A	

Signature of firms , Date 24/5/00

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

Presentor's reference: A5JHMW/656507

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.
- 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

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. LP6361

Name of firm or partnership DOUGHTY HANSON & CO EUROPEAN REAL ESTATE LIMITED

PARTNERSHIP NUMBER ONE

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>NIL</u>	New name <u>NIL</u>
b.	General nature of the business Business previously carried on <u>NIL</u>	Business now carried on <u>NIL</u>
c.	Principal place of business Previous place of business <u>NIL</u>	New place of business <u>NIL</u>
d.	Change in the partners or the name of a partner (see Note 1) <u>UFCW Northern California Employers Joint Pension Plan became a new limited partner in the Partnership</u>	
e.	Term of character of the partnership (see Note 2) Previous term <u>NIL</u>	New term <u>NIL</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>Mourant & Co Trustees Limited has increased its capital contribution to the Partnership. The new limited partner described in d. above has contributed US\$ 25,000 to the Partnership</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>NIL</u>	

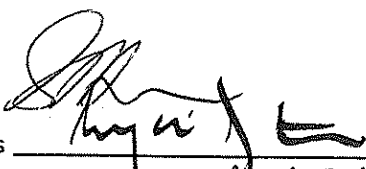


A13
COMPANIES HOUSE

ACUDIP9S

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 California Employers Joint Pension Plan	US\$ 25,000	US\$ 25,000
Mowant & Co Trustees Limited	US\$ 3,125	US\$ 65,679.69

Signature of firms  Date 28 March 2000
 Doughty Hanson & Co Real Estate Limited as general partner of
 Presented by: Doughty Hanson & Co European Real Estate Limited Partnership Number One
 Doughty Hanson & Co
 45 Pall Mall London
 NOTES SW1Y 5JG
 Presentor's reference: MCB

- 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.

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. LP6361

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

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 N/A
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 N/A
d.	Change in the partners or the name of a partner (see Note 1) Boston Safe Deposit and Trust Company (as Trustee of the John Deere Pension Trust) became a new limited partner in the Partnership.	
e.	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 (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 liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. N/A	



PUB
COMPANIES HOUSE

0195
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 March 2000

*Doughty Hanson v Real Estate Limited as general partner of
Doughty Hanson v European Real Estate Limited Partnership Number One*

Presented by: Lovells
65 Holborn Viaduct
London
EC1A 2DY

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

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.
- 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. LP6361

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

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 N/A
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 N/A
d.	Change in the partners or the name of a partner (see Note 1) Weyerhaeuser Company Master Retirement Trust became a new limited partner in the Partnership.	
e.	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 (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\$25,000 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. N/A	



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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)
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

Date 17 March 2000

*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

Presenter's reference: A5/JHMW/AMJ/599775

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.
- 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

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 6361

Name of firm or partnership DOUGHTY HANSON & CO EUROPEAN REAL ESTATE / LIMITED 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 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) Public Employees' Retirement Association of Colorado became a new limited partner in the partnership	
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). 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 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 09/12/99

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

[Handwritten signatures]
STNORN BROE

Date

7/12/99

Authorised signatories of Doughty Hanson & Co Real Estate Limited as general partner of Doughty Hanson & Co European Real Estate Limited Partnership Number One
Presented by: Lovell White Durrant
65 Holborn Viaduct
London
EC1A 2DY
Presentor's reference: A5/JHMW/AMJ

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.
- 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

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 6361

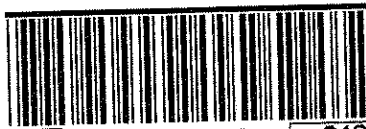
LIMITED

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 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) Her Majesty the Queen, in right of the Province of British Columbia, as represented by the Chief Investment officer, became a new limited partner in the partnership	
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). Mourant & Co Trustees Limited has increased its capital contribution to the Partnership. The new limited partner described in (d) above has contributed US\$93,750 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	


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COMPANIES HOUSE 1-1299

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	US\$11,718.75	US\$51,617.19
Trustees Limited		
Her Majesty the Queen, in right of the Province of British Columbia, as represented by the Chief Investment Officer	US\$ 93,750.00	US\$ 93,750.00

Signature of firms

[Signature]
By: *ST Horn* *BProe*

Date 24 November 1999

Doughty Hanson & Co Real Estate Limited as general partner of Doughty Hanson & Co European Real Estate Limited Partnership No 1

Presented by: Lovell White Durrant
65 Holborn Viaduct
London
EC1A 2DY

Presentor's reference: A5JHMY/AMJ

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.
- 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 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 6361

Name of firm or partnership: Doughty Hanson & Co European Real Estate Limited Partnership Number One (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. 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	
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)	
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)
Nil	Nil	Nil

Signature of firms  Date _____

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

Presented by:

Presentor's reference: JB

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

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. LP6361

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

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 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 Note 1)		
e.	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).			
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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ented by:

Presenter's reference:

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