

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 7278

Name of firm or partnership ONE FINE DAY FOURTH LIMITED PARTNERSHIP

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

(Please see notes overleaf)

a.	The firms name	Previous Name	New name
		<u>ONE FINE DAY FOURTH LIMITED PARTNERSHIP</u>	<u>ONE FINE DAY FOURTH PARTNERSHIP</u>
b.	General nature of the business	Business previously carried on	Business now carried on
	<u>NIL</u>		
c.	Principal place of business	Previous place of business	New place of business
	<u>3rd floor, NORWOOD HOUSE 9 DYCE ROAD BRIGHTON BN1 3FE</u>		<u>3rd floor, HANOVER HOUSE 118 QUEENS ROAD BRIGHTON, BN1 3XG</u>
d.	Change in the partners or the name of a partner (see Note 1)		
	<u>NIL</u>		
e.	Term of character of the partnership (see Note 2)	Previous term	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>NIL</u>		
 E10 *EELG95YF* 0093 COMPANIES HOUSE 21/11/01			
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
<p>ALL THE LIMITED PARTNERS OF THE PARTNERSHIP HAVE CEASED TO BE LIMITED PARTNERS AND HAVE BECOME FULL PARTNERS WITH JOINT AND SEVERAL LIABILITY WITH EFFECT FROM 17th July 00 THE LIST OF PARTNERS IS ATTACHED</p> <p>THE PARTNERSHIP IS TO BE DE-REGISTERED AS IT IS NOT A LIMITED PARTNERSHIP.</p>			

h. Statement of increase in capital contributions

[illegible]

Signature of firms

Co-Sec. Investing in Enterprise Wtl

Date _____

31 OCTOBER 2001

Presented by:

JOHN SCOTT & CO
3RD FLOOR
HANOVER HOUSE
118 QUEENS ROAD
BRIGHTON
EAST SUSSEX BN1 3XG

Presentor's reference:

NOTES

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

***LIST OF LIMITED PARTNERS IN THE
ONE FINE DAY FOURTH LIMITED PARTNERSHIP***

NAME	ADDRESS	AMOUNTS
INVESTING IN ENTERPRISE LIMITED	3 rd Floor, Hanover House 118 Queens Road Brighton BN1 3XG	£100
MR R STIRLING	143 Elgin Crescent London W11 2JH	£87,500

FILE COPY



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

No. LP7278

I hereby certify that the firm

ONE FINE DAY FOURTH LIMITED PARTNERSHIP

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

ONE FINE DAY FOURTH PARTNERSHIP

Given at Companies House, Cardiff, the 27th November 2001

A handwritten signature in blue ink, followed by a circular stamp containing the text "W. LEUNG".

Assistant Registrar of Limited Partnerships



C O M P A N I E S H O U S E