

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. LP008304

Name of firm or partnership THE ANTARES MARITIME 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
	Nil		Nil
b.	General nature of the business	Business previously carried on	Business now carried on
	Nil		Nil
c.	Principal place of business	Previous place of business	New place of business
	7th Floor 45 King William Street London EC4R 9AN		c/o Group Legal SG House 41 Tower Hill London EC3N 4SG
d.	Change in the partners or the name of a partner (see Note 1) (continued on a separate sheet)		
e.	Term of character of the partnership (see Note 2)	Previous term	New term
	Nil		Nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).		
	Nil		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
	Nil		

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Date 19 December 2008

The Antares Maritime Limited Partnership
acting by its general partners,
SG Leasing (September) Limited and
SG Leasing ~~IX~~

Presented by: Allen & Overy LLP

40 Bank Street
Canary Wharf
London E14 5DU

Presentor's reference: 15335-01188/RACV/SCL/ALKAID

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.

THE ANTARES MARITIME LIMITED PARTNERSHIP (the "Partnership")

- d. Change in the partners or the name of a partner (continued)
- (a) Allco Finance Limited assigned its entire general partnership interest in the Partnership in equal parts to SG Leasing (September) Limited and SG Leasing IX, both companies incorporated in and governed by the laws of England & Wales and having their registered offices at c/o Group Legal, SG House, 41 Tower Hill, London EC3N 4SG;
 - (b) Allco Finance (UK) Limited assigned its entire limited partnership interest in the Partnership to SG Leasing (Central 1) Limited, a company incorporated in and governed by the laws of England & Wales and having its registered offices at c/o Group Legal, SG House, 41 Tower Hill, EC3N 4SG
 - (c) Lloyds TSB Maritime Leasing (No.7) Limited assigned that part of its limited partnership interest in the Partnership representing 99.994% of all partnership interests in the Partnership to SG Leasing (September) Limited; and
 - (d) Lloyds TSB Maritime Leasing (No.7) Limited retained that part of its limited partnership interest in the Partnership representing 0.002% of all partnership interests in the Partnership.

The partners are now:

SG Leasing (September) Limited and SG Leasing IX as general partners and SG Leasing (Central 1) Limited and Lloyds TSB Maritime Leasing (No.7) Limited as limited partners.