Limited Partnership Act 1907



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)

Regist	ration No. <u>LP 008424</u>				
Name	of firm or partnership The Bourdon II Partnership				
Notice	is hereby given that the changes specified below have or	ccurred in this limited partnership:			
		(Please see notes overleaf)			
a. Nil	The firms name Previous Name	New name Nil			
b. Ni	General nature of the business Business previously carried on	Business now carried on Ceased to trade			
c.	Principal place of business Previous place of business	New place of business			
7 Curzon Street, 1st Floor East, Mayfair, London, W1J 5HG		C/o Baker Tilly Restructuring and Recovery LLP, 46 Clarendon Road, Watford, Herts, WD1 1JJ			
d.	Change in the partners or the name of a partner (see Note 1) Nil				
e.	Term of character of the partnership (see Note 2) Previous term	New term Dissolved on 22 December 2008			
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 or vice versa. Nil				
(02/00)		*ATD9H63F* A36 30/12/2008 25 COMPANIES HOUSE			

n. 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)
1		

Signature	of	firms	

Date 24.12.08

MARK JOHN WILSON JOINT LIGUIDATOR OF

Presented by:

BOURDON II (GP) LTD

Presentor'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.
- 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.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.