

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. LP8424

Name of firm or partnership THE BOURDON II PARTNERSHIP

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

(Please see notes overleaf)

a.	The firms name NIL	Previous Name NIL	New name NIL
b.	General nature of the business NIL	Business previously carried on NIL	Business now carried on NIL
c.	Principal place of business NIL	Previous place of business NIL	New place of business NIL
d.	Change in the partners or the name of a partner (see Note 1) CIT GROUP PLC retired from the Limited Partnership on 5th December 2002. Bourdon Investments II Limited, Dearsley II Limited and Bourdon Founder II Limited (the "New Limited Partners") became Limited Partners on the same date.		
e.	Term of character of the partnership (see Note 2) No definite term	Previous term No definite term	10th anniversary of 5th December 2002 or as determined by General Partner 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) overleaf). CIT GROUP PLC upon retiring from the Limited Partnership on 5th December 2002 withdrew its capital contribution of £10. The New Limited Partners made the following capital contributions on 5th December 2002: (i) Bourdon Investments II Limited : £50 (ii) Dearsley II Limited: £50 (iii) Bourdon Founder II Limited : £42.86		
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)
Bourdon Investments II Limited	£50	£50
Dearsley II Limited	£50	£50
Bourdon Founder II Limited	£42.86	£42.86

Signature of firms *AC Foreman for and on behalf of Bourdon II (GA) Limited*

Date 17/12/02

Presented by: Herbert Smith
Exchange House
Primrose Street
London
EC2A 2HS

Presentor's reference: 3983/30832584

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.

