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 LP9308

Name of firm or partnership The Trafford Park Limited Partnership

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

		(Please see notes overleaf)	
a.	The firm's name		
	Previous Name NIL	New Name 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	
	NIL	NIL	
d.	Change in the partners or the name of a partner (see Note 1)		
	The general partner with the prior consent of the limited partners determined on 12 July 2004 that the partnership should be dissolved with immediate effect.		
e.	Term of character of the firm (see Note 2)		
Pre	evious term – 15 March 2014	New term - Terminated 12 July 2004	
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

h. Statement of increase in capital contributions

Name of Increase or additional sum Total amount contributed (if otherwise than in cash, than in cash, that fact, with particulars, particulars, must be stated)

Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)

Signature of firm

horse

Date 12 July 2004

for and on behalf of Trafford Park GP Limited as general partner of The Trafford Park Limited Partnership

Presented by: S J Berwin

222 Grays Inn Road London WC1X 8HB Presentor's reference:

881/B15890.883/CP1:178529

NOTES

- Changes brought about by death, by transfer of interest, 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. 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.

LP6

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 Increase or additional sum Total amount contributed Limited Partners now contributed (if otherwise (if otherwise than in cash, than in cash, that fact, with that fact, with particulars, particulars, must be stated) must be stated)

Signature of firm

large

Date 12 July 2004

for and on behalf of Trafford Park GP Limited as general partner of The Trafford Park Limited Partnership

Presented by: S J Berwin

222 Grays Inn Road London WC1X 8HB Presentor's reference:

881/B15890.883/CP1:178529

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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the 5. changes taking place.

LP6

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 LP9308

Name of firm or partnership The Trafford Park Limited Partnership

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

(Please see notes overleaf)

New Name NIL				
Business now carried on				
NIL				
New place of business				
NIL				
d. Change in the partners or the name of a partner (see Note 1)				
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).

On 12 July 2004, Trafford Park GP Limited, as general partner of the partnership and following the termination of the partnership and in the course of the winding-up of the affairs of the partnership, repaid, in aggregate, £102,880,955 of capital contributions, to each of the following companies in the amounts of capital contribution (£'s) stated against each such companies, thereby reducing total capital contributions to £21 (£1 for each limited partner):

Brixton (3 Wharfside Way, Trafford Park) Limited	£5,901,283.86
Brixton (9 Wharfside Way, Trafford Park) Limited	£1,509,364.43
Brixton (Elevator Road, Trafford Park) Limited	£1,547,535.00
Brixton (26 Europa Way, Trafford Park) Limited	£8,227,765.40
Brixton (22 Third Avenue, Trafford Park) Limited	£1,191,600.44
Brixton (Redwing Centre, Trafford Park) Limited	£6,672,988.68
Brixton (Longwood, Trafford Park) Limited	£15,717,852.85
Brixton (Westinghouse, Trafford Park) Limited	£2,655,573.92
Brixton (Ashbridge, Trafford Park) Limited	£1,895,216.84
Brixton (Mosley Industrial Estate, Trafford Park) Limited	£13,476,491.52
Brixton (Trafford Park Road, Trafford Park) Limited	£4,006,066.03
Brixton (Westbrook, Trafford Park) Limited	£15,093,671.62
Brixton (Electric Park, Trafford Park) Limited	£1,957,640.56
Brixton (Trafford Gateway, Trafford Park) Limited	£692,267.66
Brixton (Trafford Point, Trafford Park) Limited	£6,718,380.63
Brixton (Trafford Park Estates, Trafford Park) Limited	£3,194,637.95
Brixton (Ashburton Road West, Trafford Park) Limited	£4,006,066.03
Brixton (Guinness Estate, Trafford Park) Limited	£2,292,416.99
Brixton (Tenax, Trafford Park) Limited	£1,679,603.83
Brixton (Warren Bruce Road, Trafford Park) Limited,	£404,420.53
Brixton (Canalside, Trafford Park) Limited	£4,040,110.23

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

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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)

Signature of firm

Mile

Date 12 July 2004

for and on behalf of Trafford Park GP Limited as general partner of The Trafford Park Limited

Partnership

Presented by: S J Berwin

222 Grays Inn Road London WC1X 8HB Presentor's reference:

881/B15890.883/CP1:178529

NOTES

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

LP6