

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: LP 9308

Name of firm or partnership: The Trafford Park Limited Partnership (the "Partnership")

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

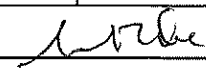
(Please see notes overleaf)

a. The firm's name Previous Name Nil	New Name Nil
b. General nature of the business Business previously carried on Nil	Business now carried on Nil
c. Principal place of business Previous place of business Nil	New place of business Nil
d. Change in the partners or the name of a partner (see Note 1) Nil	
e. Term of character of the firm (see Note 2) Previous term 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 6 July 2004 Lazarjewel Limited increased its capital contribution in the Partnership from £101,047,005 to £102,880,976.	
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)
Lazarjewel Limited	£1,833,971	£102,880,976

Signature of firm


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

Date **6 July 2004**

Presented by: SJ Berwin
 222 Grays Inn Road
 London WC1X 8HB

Presentor's reference:
 B15890.827/178605v1/rabv

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.
- 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. 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.

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(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No: LP 9308

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 Nil	Business now carried on Nil
c. Principal place of business Previous place of business Nil	New place of business Nil
d. Change in the partners or the name of a partner (see Note 1) On 6 July 2004, Lazarjewel Limited transferred all of its interest in the Partnership to each of the following companies in the amounts of capital contribution stated against each such companies, and on that day each one of these companies became a limited partner to the Partnership:	
Brixton (3 Wharfside Way, Trafford Park) Limited £5,901,284.86	
Brixton (9 Wharfside Way, Trafford Park) Limited £1,509,365.43	
Brixton (Elevator Road, Trafford Park) Limited £1,547,536.00	
Brixton (26 Europa Way, Trafford Park) Limited £8,227,766.40	
Brixton (22 Third Avenue, Trafford Park) Limited £1,191,601.44	
Brixton (Redwing Centre, Trafford Park) Limited £6,672,989.68	
Brixton (Longwood, Trafford Park) Limited £15,717,853.85	
Brixton (Westinghouse, Trafford Park) Limited £2,655,574.92	
Brixton (Ashbridge, Trafford Park) Limited £1,895,217.84	

Brixton (Mosley Industrial Estate, Trafford Park) Limited	£13,476,492.52
Brixton (Trafford Park Road, Trafford Park) Limited	£4,006,067.03
Brixton (Westbrook, Trafford Park) Limited	£15,093,672.62
Brixton (Electric Park, Trafford Park) Limited	£1,957,641.56
Brixton (Trafford Gateway, Trafford Park) Limited	£692,268.66
Brixton (Trafford Point, Trafford Park) Limited	£6,718,381.63
Brixton (Trafford Park Estates, Trafford Park) Limited	£3,194,638.95
Brixton (Ashburton Road West, Trafford Park) Limited	£4,006,067.03
Brixton (Guinness Estate, Trafford Park) Limited	£2,292,417.99
Brixton (Tenax, Trafford Park) Limited	£1,679,604.83
Brixton (Warren Bruce Road, Trafford Park) Limited,	£404,421.53
Brixton (Canalside, Trafford Park) Limited	£4,040,111.23

e. Term of character of the firm (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).

On 6 July 2004 Lazarjewel Limited decreased its capital contributions in the Partnership from £102,88,0976 to £Nil, the companies listed at (d) above became limited partners in respect of the sums listed at (d) above and Lazarjewel Limited ceased to be a limited partner in the Partnership on the same day.


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


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

Date 6 July 2004

Presented by: SJ Berwin
222 Grays Inn Road
London WC1X 8HB

Presentor's reference:
B15890.8830/178337v1/rabv

NOTES

1. 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.
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