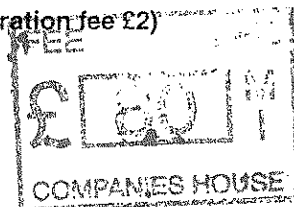


CHFP000

(Registration fee £2)



LP5

LIMITED PARTNERSHIPS ACT 1907

LP 9343

Application for Registration of a Limited Partnership and Statement of particulars
and of the amounts contributed (in cash or otherwise) by the Limited Partners

(Pursuant to section 8 of the Limited Partnerships Act 1907)

Name of firm or partnership HALLADALE OPPORTUNITY FUND NO.2 LIMITED PARTNERSHIP

145429

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business

PROPERTY INVESTMENT

The principal place of business

15 STRATTON STREET 33 DAVIES STREET
LONDON W1K 4LR

The term, if any, for which the partnership is entered into

FIVE YEARS WITH POSSIBLE ADDITIONAL FIVE YEAR PERIODS

If no definite term, the conditions of existence of the partnership

Date of commencement 1 APRIL 2004

The partnership is limited and the full name and address of each of the partners are as follows:

General partners HALLADALE GENERAL PARTNER 2 LIMITED

(REGISTERED NUMBER 5040523)

33 DAVIES STREET

LONDON W1K 4LR



Limited partners

TRUSTEES OF THE KODAK PENSION PLAN, KODAK HOUSE,
STATION ROAD, HEMEL HEMPSTEAD, HERTS HP1 1JU

HALLADALE GROUP PLC, (REG NO. SC134255), 93 WEST
GEORGE STREET, GLASGOW, STRATHCLYDE G2 1PB

TOTAL

Amounts Contributed (1)

£100 (ONE HUNDRED POUNDS) FROM EACH LIMITED PARTNER
IN CASH

£200 (TWO HUNDRED POUNDS)

Signatures of all the partners

[Signature]
HALLADALE GENERAL PARTNER 2 LIMITED

[Signature]
HALLADALE GROUP PLC

Presented by:

BRISTOWS, 3 LINCOLN'S INN FIELDS, LONDON WC2A 3AA

Date

1 APRIL 2004

(1)

[Signature]

(2)

[Signature]

TRUSTEES OF THE KODAK PENSION PLAN

Presentor's reference: 294/IPR/02692 0339

Notes

(i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.

(02/00)

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

No. LP9343

I hereby certify that the firm

HALLADALE OPPORTUNITY FUND NO. 2 LIMITED PARTNERSHIP

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Given at Companies House, Cardiff, the 2nd April 2004



Companies House
— for the record —

Limited Partnership Act 1907

CHWP000

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. LP009343

Name of firm or partnership Halladale Opportunity Fund (No 2) 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
b.	General nature of the business Business previously carried on	Business now carried on
c.	Principal place of business Previous place of business 33 Davies Street, London, W1K 4LR	New place of business 37 Maddox Street, London, W1S 2PP
d.	Change in the partners or the name of a partner (see Note 1)	
e.	Term of character of the partnership (see Note 2) Previous term	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).	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	

(02/00)



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 firms



Date 19th September 2006

Presented by:

Stuart Duncan
Halladale Group plc
93 West George Street
Glasgow, G2 1PB

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.
- 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.

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)

Registration No. LP009343


Name of firm HALLADALE OPPORTUNITY FUND NO. 2 LIMITED PARTNERSHIP

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

a. The firm name NIL	Previous Name	New name
b. General nature of the business NIL	Business previously carried on	Business now carried on
c. Principal place of business 37 MADDOX STREET LONDON W1S 2PP	Previous place of business	New place of business C/O STOCKLAND 28 GROSVENOR STREET LONDON, W1K 4QR
d. Change in the partners or the name of a partner (see Note 1) NIL		
e. Term or character of the partnership (see Note 2) NIL	Previous term	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)). 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		

TUESDAY

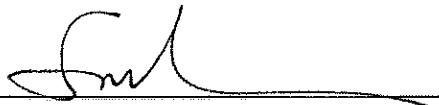


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COMPANIES HOUSE

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)
NIL		

Signature of firm 

Presented by: STOCKLAND GENERAL PARTNER 2 LTD Presenter's reference: SAUD

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. 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

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)

Registration No. LP009343


Name of firm Halladale Opportunity Fund No.2 Limited Partnership

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

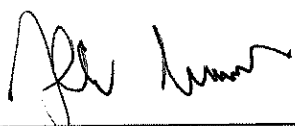
a. The firm name	Previous Name	New name
b. General nature of the business	Business previously carried on	Business now carried on
c. Principal place of business	Previous place of business	New place of business
d. Change in the partners or the name of a partner (see Note 1)		
e. Term or character of the partnership (see Note 2)	Previous term	New term Partnership is dissolved
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)).		
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		

WEDNESDAY



A50 *AK2LOZHL* 23/11/2011 18
COMPANIES HOUSE

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 

LIQUIDATOR
STOCKLAND GENERAL PARTNER 2 LIMITED

Presented by: 90 KPMG LLP
8 Salisbury Square
London
EC4A 8BB

Presenter's reference: dcm/cmr

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. 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.
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- The statement must be signed at the end by the firm, and sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.