

# 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)

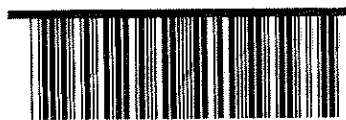
Registration No. LP009503

Name of firm or partnership European Property Investors (Special Limited Partner) L.P.

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 Nil	New name Nil
b.	General nature of the business Business previously carried on Please see schedule	Business now carried on Please see schedule
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) Please see schedule	
e.	Term of character of the partnership (see Note 2) Previous term Please see schedule	New term Please see schedule
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). Please see schedule	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	



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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)
Please see schedule		

Signature of firms NRTB Limited Date 7 July 2004  
for and on behalf of the general partner  
EPI General Partner Limited

Presented by: Clifford Chance Secretaries Limited Presentor's reference: MJL/CS945/00156/NH  
10 Upper Bank Street  
London  
E14 5JJ

# 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.

NB

## SCHEDULE

### **e. General nature of the business**

#### Business previously carried on:

The purpose of the Partnership is to carry on the business of seeking and exploiting general commercial opportunities and notifying the Limited Partner of the same with the principal objective of generating profit. The Partnership may execute, deliver and perform all contracts and other undertakings and engage in all activities and transactions as may in the opinion of the General Partner be necessary or advisable in order to carry out the foregoing purpose and objective.

#### Business now carried on:

- (a) The principal purposes of the Partnership are to (i) make an investment in a Fund Partnership by way of the SLP Investment Commitment and to receive returns from the Fund in respect of the SLP Investment Commitment and (ii) to receive certain amounts from the Fund Partnership that are due to the Carry Limited Partner in respect of its Carried Interest.
- (b) The Partnership may execute, deliver and perform all contracts and other undertakings and engage in all activities and transactions as may in the opinion of the General Partner be necessary or advisable in order to carry out the purposes and objectives of the Partnership.

**d. Change in the partners or the name of a partner**

- EPI Special Limited Partner Limited Liability Company
- CDC Finance - CDC IXIS

**e. Term of character of the Partnership**

Previous term:

The terms of the Partnership shall continue for a period of fifteen years from the Commencement Date unless sooner terminated in accordance with the provisions of Clause 18 of this Deed.

New term:

The term of the Partnership shall continue until the date falling one Business Day after the day on which the liquidation of the last of the Fund Partnerships is complete, unless sooner terminated in accordance with the provisions of Clause 8.

f. Change in the sum contributed by a Special Limited Partner

Name of Limited Partner	Additional Capital Contribution Euro	Total Contributions Euro
EPI Special Limited Partner Limited Liability Company	250	250
CDC Finance - CDC IXIS	4,750	4,750

**h. Statement of increase in capital contributions**

<b>Name of Limited Partners</b>	<b>Increase or additional sum now contributed</b>	<b>Total amount contributed</b>
EPI Special Limited Partner Limited Liability Company	250	250
CDC Finance - CDC IXIS	4,750	4,750