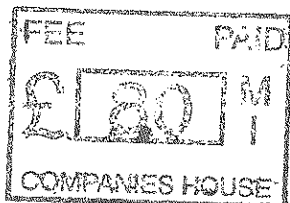


CHFP025



(Registration fee £2)

LP 9503

LP5

LIMITED PARTNERSHIPS ACT 1907

**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 EUROPEAN PROPERTY INVESTORS (SPECIAL LIMITED PARTNER) L.P.

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

The general nature of the business is to carry on the business of seeking and exploiting general commercial opportunities with the principal objective of generating profit.

The principal place of business

One Curzon Street, London, W1J 5HD

The term, if any, for which the partnership is entered into
please see Schedule to this Form LP5

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

n/a

Date of commencement please see Schedule to this Form LP5

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

General partners

EPI General Partner Limited
10 Upper Bank Street
London E14 5JJ

Limited partners

EPI LP Limited
10 Upper Bank Street
London E14 5JJ

Amounts Contributed (i)

Euro 1 (paid in cash)

TOTAL

Euro 1

Signatures of all the partners

FOR AND ON BEHALF OF EPI GENERAL PARTNER
LIMITED Date 1 JUNE 2004

FOR AND ON BEHALF OF EPI LP LIMITED

Presented by: Clifford Chance LLP, 10 Upper Bank
Street, London E14 5JJ

Presenter's reference: OJS/C5945/00037/NH

Notes

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

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

EUROPEAN PROPERTY INVESTORS (SPECIAL LIMITED PARTNER) L.P.

Schedule to Form LP5

Commencement and Term of the Partnership

The Partnership shall commence on the date of its registration as a limited partnership pursuant to the Limited Partnerships Act 1907 (the "**Commencement Date**"). The Partnership shall continue for a period of 15 years from the Commencement Date, provided that it shall determine immediately upon:

- (a) the written deed of both partners; or
- (b) the bankruptcy, insolvency, dissolution or liquidation of EPI General Partner Limited.

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

No. LP9503

I hereby certify that the firm

**EUROPEAN PROPERTY INVESTORS
(SPECIAL LIMITED PARTNER) L.P.**

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

Given at Companies House, Cardiff, the 2 June 2004.

Val Rudman

Assistant Registrar of Limited Partnerships



Companies House
— for the record —