Limited Partnerships Act 1907



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 10819

Name of firm or partnership: **Doughty Hanson & Co European Real Estate II LP** (the "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		
Nil	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)			
With effect from 11 May 2012 National Nominees Limited (as nominee for Commonwealth Superannuation			
Corporation as trustee for Military Superannuation and Benefits Fund No. 1) ("National Nominees Limited")			
transferred 100% of its interest in the Partnership, including 100% of its capital contribution, to			
Commonwealth Superannuation Corporation (as trustee for the ARIA Investments Trust) ("CSC") who was			
admitted as a limited partner of the Partnership and National Nominees Limited ceased to be a limited			
partner in the Partnership, following which CSC in turn transferred the Interest to ARIA Co Pty Ltd (as			
trustee for the PSS/CSS Investments Trust) ("ARIA"), and consequently on that date, ARIA was admitted as			
a limited partner of the Partnership and CSC ceased to be a limited partner in the Partnership, each also			
with effect from 11 May 2012.			
e. Term or character of the partnership (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).

With effect from 11 May 2012 National Nominees Limited (as nominee for Commonwealth Superannuation Corporation as trustee for Military Superannuation and Benefits Fund No. 1) ("National Nominees Limited") transferred 100% of its interest in the Partnership, including 100% of its capital contribution amounting to €12,000, to Commonwealth Superannuation Corporation (as trustee for the ARIA Investments Trust) ("CSC") who was admitted as a limited partner of the Partnership and National Nominees Limited ceased to be a limited partner in the Partnership, following which CSC in turn transferred the Interest to ARIA Co Pty Ltd (as trustee for the PSS/CSS Investments Trust) ("ARIA"), and consequently on that date, ARIA became a limited partner in the Partnership with a capital contribution of €12,000 and CSC ceased to have any capital contribution to the Partnership, each also with effect from 11 May 2012.

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 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) Nil -Nil-ARIA COPEY by transfer 12,000

Signature of firms That III 5/2012

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For and on behalf of DHCRE II Limited as general partner of the Partnership

P	reser	ited	hv.

Presentor's reference: JB

NOTES

- 1. 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.
- 3. 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.
- 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.