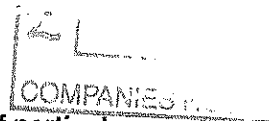


LP10819

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 Doughty Hanson & Co European Real Estate II LP

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

See Schedule 1

The principal place of business

45 Pall Mall, London SW1Y 5JG

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

Please see Schedule 2

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

Date of commencement 21 October 2005

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

General partners

DHCRE II Limited of 45 Pall Mall, London SW1Y 5JG

Limited partners	Amounts Contributed (1)
DHCRE II Special Limited Partner SLP of 1 Rutland Court, Edinburgh Scotland, EG2 8EY	Euro 1000
<b>TOTAL</b>	Euro 1000

Signatures of all the partners

See Schedule 3

Date \_\_\_\_\_



Presented by: Ben Findlay, Debevoise & Plimpton LLP

Presenter's reference: 13174-2002

**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

**Schedule 1**

General Nature of the Business

Doughty Hanson & Co European Real Estate II LP (the “Partnership”) is established for the purposes of carrying on the business of investment and ancillary activities and to (or agree to) purchase, finance, hold, monitor, sell or otherwise dispose of investments and other assets as provided in the limited partnership agreement of the Partnership and in particular but without limitation to make investments and other investments arising from or related to such investments which will include but will not be limited to the purchase, sale and disposal directly or indirectly of shares, debentures and other securities in unlisted companies by way of participating in unlisted portfolio companies which (either directly or indirectly through one or more partnership vehicles) purchase, hold, improve, develop, exchange, grant options over, sell or otherwise dispose of real estate assets, all with the principal objective of creating capital growth and realising capital gain and receiving dividends or interest.

## Schedule 2

### Term

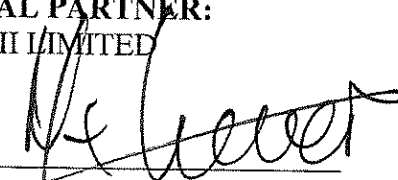
The Partnership shall commence with effect from 21 October 2005 and shall continue until the tenth anniversary thereof or, if earlier, a date determined by the general partner in its absolute discretion.

**Schedule 3**

Signatures

**GENERAL PARTNER:**

DHCRE II LIMITED

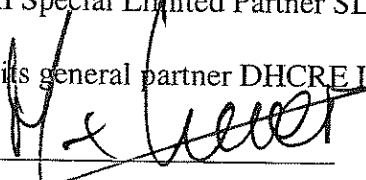
By X   
Name:  
Title: Director

Date: 21 October 2005

**LIMITED PARTNER:**

DHCRE II Special Limited Partner SLP

acting by its general partner DHCRE II Limited

By X   
Name:  
Title: Director

Date: 21 October 2005

FILE COPY



**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP**

No. LP10819

I hereby certify that the firm

DOUGHTY HANSON & CO EUROPEAN REAL ESTATE II LP

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 21st October 2005



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*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. LP10819

Name of firm or partnership Doughty Hanson & Co European Real Estate II LP

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

(Please see notes overleaf)

a.	The firms name Nil	Previous Name Nil	New name Nil
b.	General nature of the business Nil	Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Nil	Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) See Schedule 1		
e.	Term of character of the partnership (see Note 2) See Schedule 2	Previous term See Schedule 2	New term See Schedule 2
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). See Schedule 3		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil		

(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)
See Schedule 3		

*Doughty Hanson & Co, European Real Estate II LP acting by its general partner DMCRE II Limited*

Signature of firms *[Signature]*

Date 8 November 2005

Presented by:

Presenter's reference:

*Ben Findlay*

**NOTES**

*Debevoise & Plimpton LLP  
Tel: 020 7786 9000*

- 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.



**Schedule 1**

**Change in the Partners or the Name of a Partner**

On 8<sup>th</sup> November 2005, bcIMC International Real Estate (2005) Investment Corporation of PO Box 9910, STN Prov Govt, Victoria, BC V8W9R1, Canada became a limited partner of the Partnership.

On 8<sup>th</sup> November 2005, bcIMC (WCBAF) International Real Estate Investment Corporation of PO Box 9910, STN Prov Govt, Victoria BC V8W9R1, Canada became a limited partner of the Partnership.

On 8<sup>th</sup> November 2005, South Dakota Retirement System of 4009 W 49<sup>th</sup> Street 300, Sioux Falls, SD 57106, USA became a limited partner of the Partnership.

On 8<sup>th</sup> November 2005, South Dakota Cement Plant Retirement Fund of 4009 W 49<sup>th</sup> Street 300, Sioux Falls, SD 57106, USA became a limited partner of the Partnership.

On 8<sup>th</sup> November 2005, Lombard Odier Darier Hentsch & Cie of 11 Rue de la Corraterie, 1204 Geneve, Switzerland became a limited partner of the Partnership.

## Schedule 2

### Previous Term

The Partnership commenced with effect from 21 October 2005 and shall continue until the tenth anniversary thereof or, if earlier, a date determined by the general partner in its absolute discretion.

### New Term

The Partnership commenced with effect from 21 October 2005 and shall terminate on the eighth anniversary of the final closing date (being a date determined by Doughty Hanson & Co Managers Limited (the "Manager")) of the Partnership or earlier upon the happening of any of the following events:

- (i) the insolvency, dissolution or liquidation (other than for the purposes of reconstruction or amalgamation) of the general partner;
- (ii) the general partner ceasing to act as general partner of the Partnership without the appointment of a replacement general partner;
- (iii) the Manager ceasing to act as manager of the Partnership without a replacement manager being appointed (unless the general partner is willing and able and has the necessary Financial Services and Markets Act 2000 Part IV permissions (the "Permissions") to perform the functions of the Manager);
- (iv) the termination of a General Partner Suspension Period under clause (iv)(a) or the termination of a Suspension Period under clause (iv)(b) or the termination of a Key Executive Suspension Period under clause (iv)(c). For this purpose:
  - (a) Where limited partners whose commitments to the Partnership aggregate to at least 75 per cent of commitments to the Partnership (ignoring any commitments of the general partner or its associates) vote to remove the general partner, the Manager shall not be entitled to make draw downs from partners for the purpose of making certain new investments, such period from the date on which such limited partner vote is obtained being known as a "General Partner Suspension Period". If the General Partner Suspension Period shall continue for a period of six months the Partnership shall at such date in any event terminate. Additionally, following the initial vote of limited partners, limited partners whose commitments to the Partnership aggregate to at least 75 per cent of commitments to the Partnership (ignoring any commitments of the general partner or its associates) may at any time vote to terminate the Partnership.

(b) Any period during the Manager is not entitled to make draw downs from partners for the purpose of making certain new investments, following (I) any change in English law which means that the Partnership is taxed as a corporation under English law; or (II) a judgment of a court of competent jurisdiction against the general partner, the Manager or the Partnership, in any amount equal to or greater than ten per cent of the commitments of all of the limited partners; or (III) the cessation or suspension for more than 60 days of any of the Manager's Permissions which are necessary for the performance of the Manager's duties as manager of the Partnership, is referred to as a "Suspension Period". If the Suspension Period shall continue for a period of six months the Partnership shall at such date in any event terminate.

(c) During the investment period of the Partnership, any period during which the Manager is not entitled to make draw downs from partners for the purpose of making certain new investments, following certain executives of the Manager ceasing to devote substantially all of their respective business time to inter alia the Partnership within a period of twelve consecutive months, is referred to as a "Key Executive Suspension Period". If the Key Executive Suspension Period shall continue for a period of six months the Partnership shall at such date in any event terminate.

(v) the agreement of (a) the Manager and (b) limited partners whose commitments to the Partnership aggregate to at least 75 per cent of commitments to the Partnership (ignoring any commitments of the general partner or its associates); or

(vi) all commitments having been drawn down in full from the partners, all investments have been realised or disposed of and in the opinion of the Manager there being no material outstanding liabilities or contingent obligations of the Partnership.

The life of the Partnership may be extended by two consecutive periods each not exceeding one year in the sole discretion of the Manager by notice in writing to the partners to permit an orderly dissolution of the Partnership. Any such extension shall be without prejudice to the possibility of termination of the Partnership for a reason specified above.

Schedule 3

Statement of Increase in Capital Contributions

<b>Name of Limited Partners</b>	<b>Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)</b>	<b>Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)</b>
bcIMC International Real Estate (2005) Investment Corporation	EUR 64,000.00	EUR 64,000.00
bcIMC (WCBAF) International Real Estate Investment Corporation	EUR 16,000.00	EUR 16,000.00
South Dakota Retirement System	EUR 22,000.00	EUR 22,000.00
South Dakota Cement Plant Retirement Fund	EUR 145.00	EUR 145.00
Lombard Odier Darier Hentsch & Cie	EUR 7,000.00	EUR 7,000.00
DHCRE II Special Limited Partner SLP	EUR 26,286.25	EUR 27,286.25

Accordingly, the capital contributions of the limited partners of the Partnership now stand at EUR 136,431.25.

## FORM LP6

LP6

Limited Partnership 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 LP10819**

Name of firm or partnership: **Doughty Hanson & Co European Real Estate II LP**

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) See Schedule 1	
e. Term of character of the firm (see Note 2) Previous term      NIL	New term      NIL



<p>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).</p> <ul style="list-style-type: none"> <li>– DHCRE II Special Limited Partner SLP had previously made a capital contribution to the Partnership of €27,286.25. On 11 May 2006, it increased its capital contribution to €62,205.</li> <li>– Lombard Odier Darier Hentsch &amp; Cie had previously made a capital contribution to the Partnership of €7,000. On 11 May 2006, it increased its capital contribution to €13,600.</li> <li>– South Dakota Retirement System had previously made a capital contribution to the Partnership of €22,000. On 11 May 2006, it increased its capital contribution to €34,000.</li> <li>– South Dakota Cement Plant Retirement Fund had previously made a capital contribution to the Partnership of €145. On 11 May 2006, it increased its capital contribution to €220.</li> </ul>		
<p>g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa Nil</p>		
<p>h. Statement of increase in capital contributions:</p>		
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)
DHCRE II Special Limited Partner SLP	€34,918.75	€62,205
Lombard Odier Darier Hentsch & Cie	€6,600	€13,600
South Dakota Retirement System	€12,000	€34,000
South Dakota Cement Plant Retirement Fund	€75	€200
KBB Beteiligungs-GmbH & Co. KG, , whose partners are Richard Kriegbaum and Siegfried Kriegbaum	€5,000	€5,000
Oblate International Pastoral	€10,000	€10,000

Investment Trust		
Hallador Alternative Assets Fund LLC	€5,000	€5,000
Remy Capital Partners III LP	€3,000	€3,000
National Nominees Limited, on behalf of Superannuation and Benefits Board of Trustees ATF Military Superannuation and Benefits Fund No.1	€12,000	€12,000
BAEK Securitisation S.à r.l.	€10,000	€10,000
HAEK Securitisation S.à r.l.	€10,000	€10,000
Gothaer Lebensversicherung AG	€30,000	€30,000
Gothaer Allgemeine Versicherung AG	€20,000	€20,000
Althjoda Fasteigisjodurinn	€8,000	€8,000
Meadows Foundation Inc.	€8,000	€8,000
Accordingly, the capital contributions of the limited partners of the Partnership now stand at €311,025.00		

Doughty Hanson & Co/European Real Estate II LP acting by its general partner, DHCRE II Limited.

Signature of firm 

Date 11/5/2006

Presented by: Ben Findlay  
Debevoise & Plimpton LLP  
2002  
Tower 42, Old Broad Street  
London EC2N 1HQ

Presentor's reference: 13174-

## 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.
5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.



## **Schedule 1**

### **Change in the Partners or the Name of a Partner**

On 11 May 2006, KBB Beteiligungs-GmbH & Co. KG, whose partners are Richard Kriegbaum and Siegfried Kriegbaum, became a limited partner of the Partnership.

On 11 May 2006, Oblate International Pastoral Investment Trust became a limited partner of the Partnership.

On 11 May 2006, Hallador Alternative Assets Fund LLC became a limited partner of the Partnership.

On 11 May 2006, Remy Capital Partners III LP became a limited partner of the Partnership.

On 11 May 2006, National Nominees Limited, on behalf of Superannuation and Benefits Board of Trustees ATF Military Superannuation and Benefits Fund No.1 became a limited partner of the Partnership.

On 11 May 2006, BAEK Securitisation S.à r.l. became a limited partner of the Partnership.

On 11 May 2006, HAEK Securitisation S.à r.l. became a limited partner of the Partnership.

On 11 May 2006, Gothaer Lebensversicherung AG became a limited partner of the Partnership.

On 11 May 2006, Gothaer Allgemeine Versicherung AG became a limited partner of the Partnership.

On 11 May 2006, Althjoda Fasteignasjodurimm became a limited partner of the Partnership.

On 11 May 2006, Meadows Foundation Inc. became a limited partner of the Partnership.

# FORM LP6

LP6

Limited Partnership 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 LP10819**

Name of firm or partnership: **Doughty Hanson & Co European Real Estate II LP**

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

(Please see notes overleaf)

<p>a. The firm's name</p> <p>Previous Name      NIL</p>	<p>New Name      NIL</p>
<p>b. General nature of the business</p> <p>Business previously carried on      NIL</p>	<p>Business now carried on      NIL</p>
<p>c. Principal place of business</p> <p>Previous place of business: NIL</p>	<p>New place of business:      NIL</p>
<p>d. Change in the partners or the name of a partner (see Note 1)</p> <p>See Schedule 1</p>	
<p>e. Term of character of the firm (see Note 2)</p> <p>Previous term      NIL</p>	<p>New term      NIL</p>



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).

- DHCRE II Special Limited Partner SLP had previously made a capital contribution to the Partnership of €62,205. On 21 July 2006, it increased its capital contribution to €125,000.
- South Dakota Retirement System had previously made a capital contribution to the Partnership of €34,000. On 21 July 2006, it increased its capital contribution to €57,553.
- South Dakota Cement Plant Retirement Fund had previously made a capital contribution to the Partnership of €220. On 21 July 2006, it increased its capital contribution to €367.

g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa  
Nil

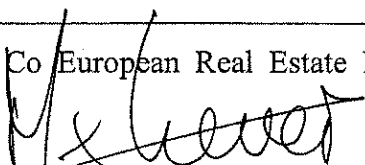
h. Statement of increase in capital contributions:

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)
DHCRE II Special Limited Partner SLP	€62,795	€125,000
Alkhor Investment S.A.	€15,000	€15,000
E.ON Energie AG	€30,000	€30,000
Franklin Templeton Management Luxembourg SA as management company of <i>fonds commun de placement</i> (FCP) Franklin Templeton European Real Estate Fund of Funds	€25,000	€25,000
Friends First Managed Pension Funds Limited	€25,000	€25,000
X Hampshire County Council as administering authority for the Hampshire County Council	€14,600	€14,600

Pension Fund		
iStar DH Holdings TRS Inc.	€7,500	€7,500
Liberty Mutual Investment Advisors LLC	€50,000	€50,000
Private Syndicate Pty Limited as trustee of the Alternative Investment Private Syndicate	€25,000	€25,000
SG Hambros Trust Company (Channel Islands) Limited as trustee of the Florman Family Settlement	€380	€380
South Dakota Retirement System	€23,553	€57,553
South Dakota Cement Plant Retirement Fund	€147	€367
State General Reserve Fund of the Sultanate of Oman	€20,000	€20,000
Valtion Elakerahasto	€15,000	€15,000
Accordingly, the capital contributions of the limited partners of the Partnership now stand at €625,000.		

Doughty Hanson & Co European Real Estate II LP acting by its general partner, DHCRE II Limited.

Signature of firm



Date 21 July 2006

Presented by: Ben Findlay

Debevoise & Plimpton LLP  
Tower 42, Old Broad Street  
London EC2N 1HQ

Presentor's ref: 13174-2002

## 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.

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.
5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

## **Schedule 1**

### **Change in the Partners or the Name of a Partner**

On 21 July 2006, Alkhor Investment S.A. became a limited partner of the Partnership.

On 21 July 2006, E.ON Energie AG became a limited partner of the Partnership.

On 21 July 2006, Franklin Templeton Management Luxembourg SA as management company of *fonds commun de placement* (FCP) Franklin Templeton European Real Estate Fund of Funds became a limited partner of the Partnership.

On 21 July 2006, Friends First Managed Pension Funds Limited became a limited partner of the Partnership.

On 21 July 2006, Hampshire County Council as administering authority for the Hampshire County Council Pension Fund became a limited partner of the Partnership.

On 21 July 2006, iStar DH Holdings TRS Inc. became a limited partner of the Partnership.

On 21 July 2006, Liberty Mutual Investment Advisors LLC became a limited partner of the Partnership.

On 21 July 2006, Private Syndicate Pty Limited as trustee of the Alternative Investment Private Syndicate became a limited partner of the Partnership.

On 21 July 2006, SG Hambros Trust Company (Channel Islands) Limited as trustee of the Florman Family Settlement became a limited partner of the Partnership.

On 21 July 2006, State General Reserve Fund of the Sultanate of Oman became a limited partner of the Partnership.

On 21 July 2006, Valtion Elakerahasto became a limited partner of the Partnership.

# 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)

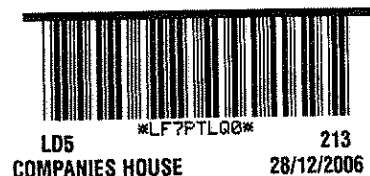
Registration No. LP10819

Name of firm or partnership Doughty Hanson & Co European Real Estate II LP

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 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) Please see Schedule 1	
e.	Term of character of the partnership (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). Please see Schedule 2	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	
(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)
Please see Schedule 2		

*Doughty Maudson & Co European Real Estate II LP acting by its general partner DMCRE II Limited*

Signature of firms *[Signature]* Date 21/12/06

Presented by:

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.



**Schedule 1**

**Change in the Partners or the Name of a Partner**

On 21 December 2006 Franklin Templeton Investments Australia Limited as Trustee of Fiduciary International Real Estate Fund 2A and Fiduciary International Real Estate Fund 2B became a limited partner.

**Schedule 2****Statement of Increase in Capital Contributions**

<b>Name of Limited Partners</b>	<b>Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)</b>	<b>Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)</b>
DHCRE II Special Limited Partner SLP	EUR 7,500	EUR 132,500
Franklin Templeton Investments Australia Limited as Trustee of Fiduciary International Real Estate Fund 2A and Fiduciary International Real Estate Fund 2B	EUR 30,000	EUR 30,000

Accordingly, the capital contributions of the limited partners of the Partnership now stand at EUR 662,500.

# 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. LP10819

Name of firm or partnership Doughty Hanson & Co European Real Estate II LP

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

(Please see notes overleaf)

a. The firms name NIL	Previous Name NIL	New name NIL
b. General nature of the business NIL	Business previously carried on NIL	Business now carried on NIL
c. Principal place of business NIL	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 1		
e. Term of character of the partnership (see Note 2) NIL	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). 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		

(02/00)

THURSDAY



A06 25/01/2007 453  
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		

*Doughty Hanson & Co European Real Estate II LP (acting by its general partner DHCRE II Limited)*

Signature of firms

*[Signature]*

Date

*9/1/07*

Presented by:

*Debevoise & Plington LLP  
Tower 42  
Old Broad Street, London*

Presentor's reference:

*NA/GK*

#### 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

**Schedule 1**

**Change in the Partners or Name of a Partner**

On 29 December 2006, Oblate International Pastoral Investment Trust ("Oblate") contributed to DHCRE II Feeder Fund SLP ("Feeder Fund") 100% of the limited partner interest held by Oblate and the Feeder Fund was accepted as a substitute limited partner in respect thereof.

# 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. LP10819

Name of firm or partnership Doughty Hanson & Co European Real Estate II LP

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	New place of business
d.	Change in the partners or the name of a partner (see Note 1)  With effect from <i>31<sup>st</sup> March</i> 2007 E.ON Energie AG transferred its interests in the Partnership to E.ON Asset Management S.a.r.l. acting on behalf of Global Property Select FCP - Europe	
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)

SATURDAY



\*A62RQOPC\*  
A10 14/04/2007 108  
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 firms   
For DHCRE II Limited as Manager of the Partnership

Date 11. IV . 2007

Presented by:

Presentor's reference: AS

## 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 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. LP 10819

Name of firm or partnership Doughty Hanson & Co European Real Estate II LP


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	New place of business
d.	Change in the partners or the name of a partner (see Note 1)  Alkhor Investment SA ("Alkhor") has transferred 50% of its interest in the Partnership, 50% of Alkhor's Commitment being €7,500,000, to Wakra Investment Company with effect from <i>11 February</i> 2007.	
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)

THURSDAY



\*A818JONL\*  
A23 12/04/2007 583  
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 firms   
For DHCRE II Limited as Manager of the Partnership

Date 14/3/07

Presented by:

Presentor's reference: AS

## 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 Partnership Ac

CHWP000

WEDNESDAY



A43 \*AYHO4W7K\* 09/01/2008 586  
COMPANIES HOUSE

7  
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. LP10819

Name of firm or partnership Doughty Hanson & Co European Real Estate II LP


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	New place of business
d.	Change in the partners or the name of a partner (see Note 1) With effect from <u>14 May</u> 2007 Franklin Templeton Investments Australia as Trustee of Fiduciary International Real Estate Fund 2A and Fiduciary International Real Estate Fund 2B changed its name to Franklin Templeton Investments Australia as Trustee of Franklin International Real Estate Fund 2A and Franklin International Real Estate Fund 2B.	
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 18 December 2007  
For and on behalf of Doughty Hanson & Co European Real Estate II LP as General Partner  
of the Partnership

Presented by:

Presentor's reference: SD

## 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.
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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

# 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. LP10819

Name of firm or partnership Doughty Hanson & Co European Real Estate II LP

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	New place of business
d.	Change in the partners or the name of a partner (see Note 1) With effect from <u>21 December</u> 2007 Lombard Odier Darier Hentsch & Cie transferred €7 million of its interests in the Partnership to (a) Fondation de prévoyance Lombard Odier Darier Hentsch & Cie in the amount of €6 million and (b) Fondation complémentaire de prévoyance Lombard Odier Darier Hentsch & Cie in the amount of €1 million.	
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)

WEDNESDAY



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A37

09/01/2008

158

COMPANIES HOUSE

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

[illegible]

### Signature of firms

*Ernest*  
of Doughty Hanson & Co E

Date 21 December 2007

For and on behalf of Doughty Hanson & Co European Real Estate II LP

as General Partner of the Partnership

Presented by:

Presenter's reference: SD

## 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.
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. 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.

# Limited Partnerships Act 1907

# LP6

Correcting LP6 notification dated on 14 March 2007

**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: **LP010819**

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 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 11 February 2007, Alkhor Investment SA transferred 50% of its interest in the Partnership, to Wakra Investment Company, and consequently on that date, Wakra Investment Company was admitted as a limited partner of the Partnership.	
e. Term or character of the partnership (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 11 February 2007, Alkhor Investment SA transferred 50% of its interest in the Partnership, including 50% of its capital contribution amounting to €7,500, to Wakra Investment Company, and consequently on that date, Wakra Investment Company became a limited partner in the Partnership with a capital contribution of €7,500 and Alkhor Investment SA then held an aggregate capital contribution in the Partnership of €7,500.	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa  Nil	

WEDNESDAY



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A25

18/06/2008

124

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	Nil	Nil

Signature of firms

*[Handwritten Signature]*

Date

13-06-08

**Doughty Hanson & Co Managers Limited**  
as **Manager of**  
the Partnership.

Presented by: Debevoise & Plimpton LLP  
Tower 42  
25 Old Broad Street  
London EC2N 1HQ

Presentor's reference: 13174-2000/MCM

#### 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

Correcting LP6 notification dated on 14 March 2007

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: LP010819

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)

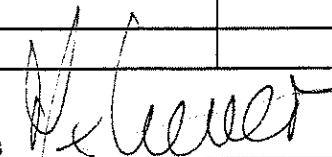
a. The firms name Previous Name Nil	New Name Nil
b. General nature of the business Business previously carried on Nil	Business now carried on Nil
c. Principal place of business Previous place of business Nil	New place of business Nil
d. Change in the partners or the name of a partner (see note 1)  On 11 February 2007, Alkhor Investment SA transferred 50% of its interest in the Partnership, to Wakra Investment Company, and consequently on that date, Wakra Investment Company was admitted as a limited partner of the Partnership.	
e. Term or character of the partnership (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 11 February 2007, Alkhor Investment SA transferred 50% of its interest in the Partnership, including 50% of its capital contribution amounting to €7,500, to Wakra Investment Company, and consequently on that date, Wakra Investment Company became a limited partner in the Partnership with a capital contribution of €7,500 and Alkhor Investment SA then held an aggregate capital contribution in the Partnership of €7,500.	
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)
Nil	Nil	Nil

Signature of firms



Date

13-06-08

**Doughty Hanson & Co Managers Limited**  
as **Manager of**  
the **Partnership.**

Presented by: Debevoise & Plimpton LLP  
Tower 42  
25 Old Broad Street  
London EC2N 1HQ

Presentor's reference: 13174-2000/MCM

#### 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

Correcting LP6 notification dated on 14 March 2007

**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: **LP010819**

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 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 11 February 2007, Alkhor Investment SA transferred 50% of its interest in the Partnership, to Wakra Investment Company, and consequently on that date, Wakra Investment Company was admitted as a limited partner of the Partnership.	
e. Term or character of the partnership (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 11 February 2007, Alkhor Investment SA transferred 50% of its interest in the Partnership, including 50% of its capital contribution amounting to €7,500, to Wakra Investment Company, and consequently on that date, Wakra Investment Company became a limited partner in the Partnership with a capital contribution of €7,500 and Alkhor Investment SA then held an aggregate capital contribution in the Partnership of €7,500.	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa  Nil	

WEDNESDAY



\*AQB0A009\*

A25

18/06/2008

124

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	Nil	Nil

Signature of firms

*[Signature]*  
**Doughty Hanson & Co Managers Limited**  
**as Manager of**  
**the Partnership.**

Date

13-06-08

Presented by: Debevoise & Plimpton LLP  
Tower 42  
25 Old Broad Street  
London EC2N 1HQ

Presentor's reference: 13174-2000/MCM

#### 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

Correcting LP6 notification dated on 14 March 2007

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: **LP010819**

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 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 11 February 2007, Alkhor Investment SA transferred 50% of its interest in the Partnership, to Wakra Investment Company, and consequently on that date, Wakra Investment Company was admitted as a limited partner of the Partnership.	
e. Term or character of the partnership (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 11 February 2007, Alkhor Investment SA transferred 50% of its interest in the Partnership, including 50% of its capital contribution amounting to €7,500, to Wakra Investment Company, and consequently on that date, Wakra Investment Company became a limited partner in the Partnership with a capital contribution of €7,500 and Alkhor Investment SA then held an aggregate capital contribution in the Partnership of €7,500.	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa  Nil	

WEDNESDAY



\*AQB0A009\*

A25

18/06/2008

124

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	Nil	Nil

Signature of firms

  
**Doughty Hanson & Co Managers Limited**  
as Manager of  
the Partnership.

Date

13-06-08

Presented by: Debevoise & Plimpton LLP  
Tower 42  
25 Old Broad Street  
London EC2N 1HQ

Presentor's reference: 13174-2000/MCM

#### 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

Correcting LP6 notification dated on 21 December 2007

**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: **LP010819**

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 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 21 December 2007, Lombard Odier Hentsch & Cie transferred (a) 44.12% of its interest in the Partnership to Fondation de prevoyance and (b) 7.35% of its interest in the Partnership to Fondation complementaire; and consequently on that date, Fondation de prevoyance and Fondation complementaire were admitted as limited partners of the Partnership.	
e. Term or character of the partnership (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 21 December 2007, Lombard Odier Hentsch & Cie transferred (a) 44.12% of its interest in the Partnership to Fondation de prevoyance, including 44.12% of its capital contribution amounting to €6,000 and (b) 7.35% of its interest in the Partnership to Fondation complementaire, including 7.35% of its capital contribution amounting to €1,000; and consequently on that date, Fondation de prevoyance became a limited partner in the Partnership with a capital contribution of €6,000 and Fondation complementaire became a limited partner in the Partnership with a capital contribution of €1,000 and Lombard Odier Hentsch & Cie then held an aggregate capital contribution in the Partnership of €6,600.	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa  Nil	

WEDNESDAY



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18/06/2008

COMPANIES HOUSE

115

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	Nil	Nil

Signature of firms

  
**Doughty Hanson & Co Managers Limited**  
**as Manager of**  
**the Partnership.**

Date

13-06-08

Presented by: Debevoise & Plimpton LLP  
Tower 42  
25 Old Broad Street  
London EC2N 1HQ

Presentor's reference: 13174-2000/MCM

#### 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 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 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)  Lombard Odier Darier Hentsch & Cie has transferred 100% of its interest in the Partnership, including 100% of its capital contribution, to Lasphère SA, and consequently Lasphère SA has been admitted as a limited partner of the Partnership and Lombard Odier Darier Hentsch & Cie has ceased to be a limited partner in the Partnership.	
e. Term or character of the partnership (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)  Lombard Odier Darier Hentsch & Cie has transferred 100% of its interest in the Partnership, including 100% of its capital contribution amounting to €6,600, to Lasphère SA and consequently Lasphère SA has been admitted as a limited partner of the Partnership with a capital contribution of €6,600 and Lombard Odier Darier Hentsch & Cie has ceased to have any capital contribution to the Partnership.	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa  Nil	

SATURDAY



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A32

10/01/2009

198

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	Nil	Nil

Signature of firms  Date \_\_\_\_\_

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

Presented by:

Presentor's reference: GE

#### 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

TUESDAY



A03 \*AS0XVDV2\* 06/10/2009 323  
COMPANIES HOUSE

# 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 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 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)  With effect from 30 September 2009 E.ON Asset Management S.à.r.l. acting on behalf of Global Property Select FCP - Europe changed its name to E.ON Asset Management S.à.r.l. acting on behalf of Global Property Select – sub-fund World.	
e. Term or character of the partnership (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)  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	

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	Nil	Nil

Signature of firms

Date

**For and on behalf of Doughty Hanson & Co European Real Estate II LP as general partner of the Partnership**

Presented by:

Presentor's reference: GE

#### 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 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 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)  E.ON Asset Management S.à.r.l. acting on behalf of Global Property Select – Sub-Fund World has changed its name to Energy Asset Management S.à.r.l. acting on behalf of Global Property Select – Sub-Fund World	
e. Term or character of the partnership (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)  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	

WEDNESDAY



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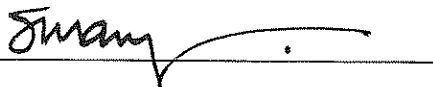
23/06/2010

484

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	Nil	Nil

Signature of firms



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

Presented by:

Presentor's reference: GE

#### 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.
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. 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.

# 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 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 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) 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. <i>plz see SPP 10819 3</i>	
e. Term or character of the partnership (see note 2) Previous term Nil	New term Nil



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A41 16/06/2012 #29

COMPANIES HOUSE

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A09 16/05/2012 #62

COMPANIES HOUSE

- 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 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)
<del>Nil</del>	<del>Nil</del>	<del>Nil</del>
ARIA Co Pty Ltd	€12,000 (by transfer from National Nominees Limited)	€12,000

Signature of firms

*Smay*

Date

14/5/2012

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

Presented by:

Presenter's reference: JB

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