

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. LP11091

Name of firm or partnership PRECO III (UK) 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	New name
	Nil		Nil
b.	General nature of the business	Business previously carried on	Business now carried on
	Please see schedule 1 attached		Please see schedule 1 attached,
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)		
	Please see schedule 2 attached		
e.	Term of character of the partnership (see Note 2)	Previous term	New term
	Please see schedule 3 attached,		Please see schedule 3 attached,
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 4 attached		
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 2 attached		

Signature of firms 
FOR AND ON BEHALF OF
PRECO III GP LIMITED LLC

Date 17-07-06

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

Presentor's reference: GDE/261508/7020368275/NH

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

b. General Nature of Business carried on

Business previously carried on

To carry on the business of seeking and exploiting general commercial opportunities with the principal objective of generating profit.

Business now carried on

To acquire and manage investments and, in furtherance thereof, to conduct any business, including participating in the control and management of the real estate companies, joint ventures, partnerships and other real estate-related investment vehicles in which it invests.

Schedule 2

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

New partners.

The following were admitted as new limited partners:

- National Pensions Reserve Fund Commission X
- The Wellcome Trust Limited for and on behalf of The Wellcome Trust
- Stichting Pensioenfonds TNO X
- Stichting Pensioenfonds Metaal en Techniek X
- Lehigh University X
- The Prudential Insurance Company of America

Schedule 3

e. Term of character of the Partnership

Previous Term

The term of the Partnership shall continue for a period of fifteen years from the date of commencement, provided that it shall determine immediately upon the written deed of both Partners or upon the bankruptcy, insolvency, dissolution or liquidation of the General Partner.

New Term

The term of the Partnership shall continue until the seventh anniversary of the initial closing date unless extended or sooner terminated in accordance with the provisions of the partnership agreement.

Schedule 4*f. Change in the sum contributed by a limited partner**h. Statement of increase in capital contributions*

Name of Limited Partner	Additional Capital Contribution Euro	Total Contribution Euro
PRECO III (Scotland) Limited Partnership	6,519.28	6,520.28
National Pensions Reserve Fund Commission	5,000	5,000
The Wellcome Trust Limited for and on behalf of The Wellcome Trust	5,000	5,000
Stichting Pensioenfond TNO	300	300
Stichting Pensioenfond Metaal en Techniek	11,047.32	11,047.32
Lehigh University	400	400
The Prudential Insurance Company of America	3,129.80	3,129.80