Limited Partnership Act 1907

CHFP025



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)

Registr	ation No. <u>LP01</u>	1477					
Name of firm or partnership RREEF European Value Added Fund I L.P.							
Notice is hereby given that the changes specified below have occurred in this limited partnership:							
			(Please see notes overleaf)				
a. Nil	The firms nam	l ne . Previous Name	New name				
b.	General natur	e of the business Business previously carried on	Business now carried on				
c. Nil	Principal place	e of business Previous place of business	New place of business				
d. Change in the partners or the name of a partner (see Note 1) RREEF Charitable Luxembourg Two S.àr.l. has changed its name to Charitable Luxembourg Two S.àr.l.							
e. Nil	Term of chara	octer of the partnership (see Note 2) Previous term	New term				
f. Nil		sum contributed by a limited partner (nust be provided at (h) overleaf).	see Note 3) (particulars of any increase in capital				
g. Nil	Change in the or vice versa.	liability of any partner by reason of his	*LBDL6P7T* LD2 *TBDL6P7T* CD2/05/2007 478				
<u> </u>			*LBDL6P71* LD2 02/05/2007 478				

COMPANIES HOUSE

h.	Statement of increase i	n capital contributions	
	Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	that fact, with particulars,
Nil			
	Muse	Jun 1	7 May 2007
Signati	Ure of firms SECRATA RREEF C	hy European Value Added 1 (1	Date 2 Day 2007 GP) Limited
Preser	nted by: Allen & Over One Bishops London El 6A	y LLP P \$quare	resentor's reference: 15437-06066/#6389275
NOTE	Claire Mousl	ey 020 3088 0000	
1. (Unanges brought about b	y death, by transter of interests, by i	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 2. was constituted and against any 'new term' the conditions under which it is now constituted.
- 3. Any variation in the sum dontributed 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 4. 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
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the 5. changes taking place.

LP6 (reverse)

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 continuation sheet						
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	Time of the last o	nim.	
Signature of firms	FOR	REEF European Value	Added I (G.P.) Linuted

Date 2nd August 2007

Presented by: Allen & Overy LLP
One Bishops Square
London El 6AO

(J).

Presentor's reference: JCG/CCIM

NOTES

15437-03878 BK:7050700

- 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.