

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. LP11912


Name of firm or partnership Folkestone Harbour Limited 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) | | |
| | Nil | | |
| e. | Term of 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). Please see information provided at (h) overleaf in relation to additional contributions by each of the Limited Partners | | |
| g. | Change in the liability of any partner by reason of or vice versa. | | general partner |
| | Nil | | |

TUESDAY



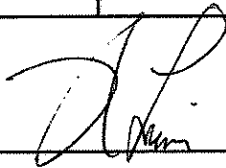
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A22 17/04/2007 665
COMPANIES HOUSE

A01 23/03/2007 595
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) |
| | | |
| 1. Folkestone Harbour | £24,250,000 (otherwise than in cash | £24,250,010 (of which £10 was contributed |
| (1) Limited | as described in the attached | in cash and £24,250,000 was contributed |
| | continuation sheet. | as described in the attached continuation |
| | | sheet. |
| 2. Folkestone Harbour | £12,587,457 | £12,587,467 |
| (2) Limited | | |
| 3. Folkestone Harbour | £7,552,470 | 7,552,480 |
| (3) Limited | | |
| 4. Folkestone Harbour | £5,954,867 | £5,954,877 |
| (4) Limited | | |
| | | |

Signature of firms



Date

21/3/07

Presented by: Herbert Smith LLP
Exchange House
Primrose Street
London
EC2A 2HS

Presentor's reference: 4439/7475/30871717

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.

CONTINUATION SHEET

LP11912 – Folkestone Harbour Limited Partnership

h. Statement of increase in capital contributions

| Name of Limited Partners | Increase or additional sum now contributed | Total amount contributed |
|---|---|---|
| 1. Folkestone Harbour (1) Limited | £24,250,000 (otherwise than in cash, namely by way of transfer of the beneficial interest in all that freehold land registered at HM Land Registry with title absolute under Title Numbers K721157, K698586 and K563089 together with all that leasehold land registered at HM Land Registry with title absolute under Title Numbers K744624, K667505 and K774627). | £24,250,010 (of which £10 was contributed in cash and £24,250,000 was contributed as described in the adjacent column). |