## **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. LP11912					
Name	of firm or partnership Folkestone Harbour Lim	ited Partnership			
Notice	is hereby given that the changes specified below have	e occurred in this limited partnership:			
		(Please see notes overleaf)			
a.	The firms name				
Nil	Previous Name	New name Nil			
b.	General nature of the business Business previously carried on	Business now carried on			
Nil		Nil			
c.	Principal place of business	1			
Nil	Previous place of business	New place of business			
d. Nil	Change in the partners or the name of a partner (se	ee Note 1)			
e. Nil	Term of character of the partnership (see Note 2) Previous term	New term			
	Change in the sum contributed by a limited partner (contributions must be provided at (h) overleaf).  Se see information provided at (h) overlearing the contributions by each of the Limited Partner	eaf in relation to additional			
g. Nil	Change in the liability of any partner by reaso or vice versa.	*A3PP0OS7* 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	οf	firms
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Date 21/3/07

Presented by: Herbert Smith LLP

Exchange House Primrose Street

London

NOTES

EC2A 2HS

Presentor's reference: 4439/7475/30871717

- 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.

## **CONTINUATION SHEET**

## <u>LP11912 – Folkestone Harbour Limited Partnership</u>

## h. Statement of increase in capital contributions

Name of	Increase or additional sum now contributed	Total amount contributed
Limited Partners		
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).