

Limited Partnership Act 1907

CHWP000

LP6

Statement specifying the nature of a change in the Limited Partnership and 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 Companies Act 2006)

Registration No. LP014215

Name of firm or partnership BALBOURNE WIND FUND NO.1 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 N/A	New name
b.	General nature of the business Business previously carried on N/A	Business now carried on
c.	Principal place of business Previous place of business N/A	New place of business
d.	Change in the partners or the name of a partner (see Note 1) SEE ATTACHED SCHEDULE	
e.	Term of character of the partnership (see Note 2) Previous term N/A	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). SEE ATTACHED SCHEDULE	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. N/A	

(02/00)

WEDNESDAY



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COMPANIES HOUSE

[illegible]

[Signature]

Date 07 / 06 / 2011

Presenter's reference:

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.

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)
JSM Hinderer GmbH	£23.74	£23.74
Blitz 01-833 GmbH	£23.74	£23.74
Countess Holding AG	£47.47	£47.47
Marcus Clive Newby	£35.60	£35.60
Cameron Small	£9.49	£9.49
Stephen Byron Georgiadis	£23.74	£23.74
Elena Georgiadis	£4.75	£4.75
John Richard Sheldon	£7.12	£7.12
Christopher David Newell	£47.47	£47.47
David Charles Bezem	£3.56	£3.56
Marie-Lizette Sophie Rolland	£3.56	£3.56
Steven Robert Davey	£9.49	£9.49
Max Burger	£237.35	£237.35
Mark Robert John Tyndall	£996.87	£996.87
John Dodd	£47.47	£47.47
Emma Dodd	£47.47	£47.47
Lindsay James Whitelaw	£23.74	£23.74
Derek Colin Stuart	£118.68	£118.68
Mark Gordon Clubb	£18.99	£18.99
Bay Holdings (Jersey) Limited	£166.15	£166.15
Brigitte Herzog	£237.35	£237.35
Laurent Luquet	£7.12	£7.12
Michael James Hough	£18.99	£18.99
Kenneth Glyn Taggart	£11.87	£11.87
CR Associés Sàrl	£100.92	£100.92
Georg Friedrich Baur	£94.94	£94.94
Ulrike Baur	£47.47	£47.47
Winyah Investments LLC	£296.69	£296.69
Rockend Pty Limited as trustee for the Balls Head Pension Fund	£9.49	£9.49
Andreas Obereder	£47.47	£47.47
Simon Middleton	£23.74	£23.74
Michael Jahr jr.	£35.60	£35.60
Christian Reitberger	£47.47	£47.47
Rolf Christof Dienst	£102.06	£102.06
Andrew Lloyd Jones	£9.49	£9.49
Neil Douglas Burr	£23.74	£23.74
JCT Trustees Limited as trustees of The Foxtrot Five Discretionary Settlement	£47.47	£47.47
Markus Andreas Auer	£37.38	£37.38
Roger Duncan Kibble-White	£7.01	£7.01
Marlene Neil	£6.54	£6.54
Jeanette Louise Sullivan	£2.80	£2.80
Platon Management GmbH	£70.08	£70.08
Stephanie Schoss	£46.72	£46.72
Lio GmbH	£93.44	£93.44
Patrick Owen Neil	£2.34	£2.34
Blue Elephant Venture GmbH	£233.60	£233.60
Marbern Investments Limited	£116.80	£116.80
Wolf-Christof Wagner	£7.01	£7.01

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