

Limited Partnerships 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)

Registration No. LP014792

Name of firm 70 Mark Lane Limited Partnership (the "Partnership")

The changes specified below have been made or have occurred in this limited partnership:

TUESDAY



A20

A00KQLHT

20/12/2011

#387

COMPANIES HOUSE

(Please see notes overleaf)

a.	The firm 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 partner/name of a partner		
	On 16 December 2011 Mitsui Fudosan (U.K.) Ltd transferred the whole of its limited partnership interest to Mourant Property Trustees Limited (as trustee of the Mark Lane Property Unit Trust) and therefore ceased to be a partner in the Partnership.		
e.	Term or 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)).		
	On 16 December 2011 Mitsui Fudosan (U.K.) Ltd ceased to have any interest in the Partnership and Mourant Property Trustees Limited (as trustee of the Mark Lane Property Unit Trust) was admitted as a limited partner in the Partnership and has made the capital contributions at (h) overleaf.		
g.	Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa.		
	Nil		

h. Statement of increase in capital contributions		
Names 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)
Mourant Property Trustees	£9	£9
Limited	Nil	£ (funded by way of a contribution
(as trustee of the Mark		of property)
Lane Property Unit Trust)		

Signature of firm

70 Mark Lane GP Ltd in its capacity as general partner of the 70 Mark Lane Limited Partnership

Presented by: NABARRO LLP

Lacon House, 84 Theobald's Road, London,
WC1X 8RW

Presenter's reference: BL/MDH/M3176/00020

DX77 Chancery Lane London

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. 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.