# **Limited Partnerships 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)

	ration No. <u>LP0154</u>					
Name	of firm PRAMERIC	A REAL ESTATE CAPITAL IV	, L.P.			
The ch	anges specified belo	ow have been made or have occurre	d in this limited partnership:			
			(Please see notes overleaf)			
a.	The firm name		1			
N/A		Previous Name	New name N/A			
b.	General nature of	· · · · · · · · · · · · · · · · · · ·	1			
See	Schedule 1 att.	Business previously carried on ached	Business now carried on See Schedule 1 attached			
c.	Principal place of		A transfer of the second secon			
N/A		Previous place of business	New place of business N/A			
d. See	Change in the part Schedule 1 atta	tner/name of a partner				
	The Park Associated Services and Services an					
e.	Term or character	of the partnership (see Note 2)				
See	Schedule 1 atta	Previous term	New term See Schedule 1 attached			
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)).  Schedule 1 attached					
see	schedule i atta	cned				
g.	Change in the liabil or vice versa.	lity of any partner by reason of beco	ming a limited instead of a general partner			
N/A						
		SDAY				

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h. Statement of increas	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)				
See Schedule 1	See Schedule 1	See Schedule 1				

Signature of firm

For and on behalf of Pramerica Investment Management Limited in its capacity as manager of Pramerica Real Estate Capital IV, L.P.

Presenter's reference: 70-40542968 D.A

Presented by: Clifford Chance LLP

10 Upper Bank Street

London E14 5JJ

149120 Canary Wharf 3

#### **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.

- 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. 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.
- 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.

### SCHEDULE 1 TO FORM LP6 PRAMERICA REAL ESTATE CAPITAL IV, L.P. (the "Partnership")

## b. General Nature of the Business

Business previously carried on:

The purpose of the Partnership is to carry on the business of seeking and exploiting general commercial opportunities and notifying the Limited Partner of the same with the principal objective of generating profit.

Business now carried on:

The principal purpose of the Partnership shall be to facilitate the establishment of and monitor its investments in the Investment Subsidiaries (as defined in the limited partnership deed constituting the Partnership (the "Partnership Deed").

# d. Changes in the partners or the name of a partner

The following partners were admitted to the Partnership:

- 1. Timpani Investments Holding B.V.
- 2. The Prudential Insurance Company of America
- 3. Pruco Life Insurance Company of New Jersey
- 4. Universal Prudential Arizona Reinsurance Company
- 5. Pruco Life Insurance Company
- 6. Prudential Annuities Life Assurance Corporation
- 7. Mars Pension Trustees Limited a/c Mars Associates Retirement Plan
- 8. Stichting Mars Pensioenfonds
- 9. Mars Belgium Pension Fund OFP
- 10. Mars GmbH
- 11. STRS Ohio Opportunity Real Estate Investments, LLC
- The Chancellor Masters and Scholars of the University of Cambridge as Trustee for the Cambridge University Endowment Fund

# e. Term or character of the Partnership

Previous Term:

The term of the Partnership shall continue for a period of fifteen years from the Commencement Date unless sooner terminated in accordance with the provisions of the

### New term:

The term of the Partnership will continue until the fifth anniversary of the end of the Investment Period (as defined in the Partnership Deed) unless sooner terminated in accordance with the provisions of the Partnership Deed. The Partnership shall continue in existence notwithstanding any change in its composition.

## f. Change in the sum contributed by a limited partner h. Statement of increase in capital contributions

The following limited partners increased their capital contributions to the Partnership:

1.	Name of Limited Partner  Pramerica Real Estate Capital IV	Increase or additional sum now contributed (GBP)	Total capital contribution (GBP)
	(Scots) Limited Partnership Timpani Investments Holding B.V.	943.00	944.00
	The Prudential Insurance Company of America	1,850.00 418.97	1,850.00 418.97
	Pruco Life Insurance Company of New Jersey	12.34	12.34

5.	Universal Prudential Arizona Reinsurance Company	38.79	38.79
6.	Pruco Life Insurance Company	25.86	
7.	Prudential Annuities Life Assurance Corporation	4.04	25.86 4.04
	Mars Pension Trustees Limited a/c Mars Associates Retirement Plan	380.00	380.00
	Stichting Mars Pensioenfonds	128.00	
0.	Mars Belgium Pension Fund OFP	11.00	128.00
1.	Mars GmbH		11.00
2.	STRS Ohio Opportunity Real Estate	107.00	107.00
······	Investments, LLC	500.00	500.00
3.	The Chancellor Masters and Scholars of the University of Cambridge as Trustee for the Cambridge University Endowment Fund	250.00	250.00

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