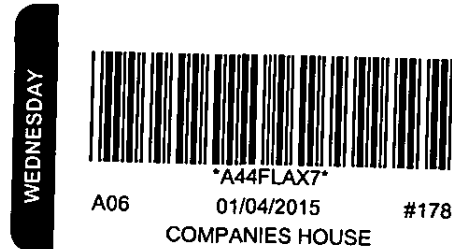


# Limited Partnerships Act 1907

# LP 6



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) (see note 1)

Registration No. LP016489

Name of firm Benson Elliot Real Estate Partners IV - B, L.P (the "Partnership")

The changes specified below have been made or have occurred in this limited partnership (see notes overleaf)

a <b>Firm name</b>	Previous name  <b>Nil</b>	New name  <b>Nil</b>		
b <b>General nature of the business</b>	Business previously carried on  <b>Nil</b>	Business now carried on  <b>Nil</b>		
c <b>Principal place of business</b>	Previous place of business  <b>Nil</b>	New place of business  <b>Nil</b>		
d <b>Change in the partners or the name of a partner</b> (see note 2) In the case of an authorised partnership state any change in the general partner or in the name of the general partner  <b>With effect from 30 MARCH 2015, Darwen LLC, Halifax LLC and Ipswich LLC have been admitted as limited partners of the Partnership.</b>				
e <b>Term or character of the partnership</b> (see note 3)  Where the change in character is authorisation as an authorised partnership or the revocation of	Change in character  <b>Nil</b>	<table><tr><td>Previous term  Unless terminated at the election of Benson Elliot GP IV, LLP ("GP") and Bensell Special Limited Partner IV, L.P. ("LP"), the term of the Partnership</td><td>New term  Subject to earlier termination or extension in accordance with the terms of the agreement constituting the Partnership (the "Partnership Agreement"), the Partnership shall</td></tr></table>	Previous term  Unless terminated at the election of Benson Elliot GP IV, LLP ("GP") and Bensell Special Limited Partner IV, L.P. ("LP"), the term of the Partnership	New term  Subject to earlier termination or extension in accordance with the terms of the agreement constituting the Partnership (the "Partnership Agreement"), the Partnership shall
Previous term  Unless terminated at the election of Benson Elliot GP IV, LLP ("GP") and Bensell Special Limited Partner IV, L.P. ("LP"), the term of the Partnership	New term  Subject to earlier termination or extension in accordance with the terms of the agreement constituting the Partnership (the "Partnership Agreement"), the Partnership shall			

such authorisation, give the date and the number of the authorisation order		shall continue until a date to be determined between GP and LP.	continue -until the tenth anniversary of the Final Closing Date (as defined in the Partnership Agreement) of the Partnership. The term of the Partnership may be extended by the GP by an additional year and, thereafter, by a further one year with the approval of the Advisory Committee (as defined in the Partnership Agreement)
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**f Sum contributed by any limited partner (see note 4)**

Particulars of any increase in capital contributions must be provided in section h  
Not applicable to an authorised partnership

**The Limited Partners listed at (h) below, have made the capital contributions set out therein.**

**g Liability of any partner by reason of his becoming a limited instead of a general partner or a general partner instead of a limited partner**

Nil

**h Statement of increase in capital contributions (see note 4)**

Names of limited partner	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)
Darwen LLC	€2,500	€2,500
Halifax LLC	€2,500	€2,500
Ipswich LLC	€2,500	€2,500
Bensell Special Limited Partner IV, L.P., acting by its general partner Benson Elliot GP IV, LLP	€2,649	€2,650

Signed for and on behalf **Benson Elliot GP IV, LLP**,  
as general partner of the Partnership



Presented by Travers Smith LLP  
10 Snow Hill  
London  
EC1A 2AL

Presenter's reference **AFC/B.2761-54**

## NOTES

- 1 This form is also to be used to notify changes in a limited partnership which is a partnership scheme (within the meaning given by section 235A(5) of the Financial Services and Markets Act 2000) for which an authorisation order has been made under section 261D of that Act ("an authorised partnership") The requirement to notify changes in partnerships under section 9 of the Limited Partnerships Act 1907 has been modified for authorised partnerships by regulation 16(6) of the Collective Investment in Transferable Securities (Contractual Scheme) Regulations 2013
- 2 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 In the case of an authorised partnership, any change in the general partner or in the name of the general partner must be notified here (no change in the limited partners or in the name of a limited partner is required to be notified)
- 3 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 In the case of an authorised partnership, notify here the making or revocation of the authorisation by the Financial Conduct Authority (include the authorisation number)
- 4 Any variation in the sum contributed by any limited partner must be stated in section f A statement of any increase in the amount of the partnership capital, whether arising from an increase of contributions, or from introduction of fresh partners must also be stated in section h In the case of an authorised partnership, no change in the sum contributed by a limited partner is required to be notified
- 5 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
- 6 The statement must be signed at the end by the firm, and must be sent by post or to the registrar delivered for registration within seven days of the changes taking place