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Please complete in typescript,  
or in bold black capitals.

CHFP001

LLP3

(LLP Act 2000: Para 5 of Schedule)

## Notice of Change of Name of a Limited Liability Partnership

LLP Number

OC330610

Current Name of Limited  
Liability Partnership in full

CCFM B&amp;S Baltic Property LLP

New Name of Limited  
Liability Partnership in full

CCFM Bristol &amp; Stone Baltic Property LLP

Enter new name of LLP

A Designated Member must sign and date the form in the boxes below

Signed

P. Dewar

Designated Member

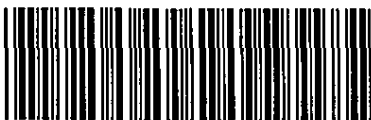
Date

3<sup>RD</sup> April 2008

Please give the name, address,  
telephone number and e-mail (if  
available) of the person Companies  
House should contact if there is any  
query (DX addresses are acceptable  
for this purpose if you have one)

<del>Cavendish Trust Company Limited</del>
31-37 North Quay
Douglas Isle of Man, IM1 4LB
E-mail

SATURDAY



\*A3UYZYM\*

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05/04/2008

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COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for partnerships registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for partnerships registered in Scotland

**DX ED235 Edinburgh**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME OF A  
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC330610

The Registrar of Companies for England and Wales hereby certifies  
that

**CCFM B & S BALTIC PROPERTY LLP**

having by notice changed its name, is now incorporated under the  
name of

**CCFM BRISTOL & STONE BALTIC PROPERTY  
LLP**

Given at Companies House on 7th April 2008



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES