

Limited Partnership Act 1907**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 and section 47 of the Finance Act 1973)

Registration No. 2922

Name of firm or partnership SPEY SLP

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 Nil	New Name
b.	General nature of the business Business previously carried on Nil	Business now carried on
c.	Principal place of business Previous place of business Nil	New place of business
d.	Change in the partners or the name of a partner (see Note 1). Addition of Special Partner Limited as a limited partner from 01 October 2003	
e.	Term of character of the partnership (see Note 2) Previous term Nil	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 (h) overleaf.	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice Nil	

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)
Special Partner Limited	Increase in cash: £10.00	Total Cash: £ 10.00
		Total underwriting capacity valued at: £ Nil
	Total Increase: £ 10.00	Total Contribution: £ 10.00

Signature of firm



Date 02/10/2003

For and on behalf of Noble Group
Limited, Company Secretaries
Roberts & Hiscox General Partner
Ltd

Presented by: Noble Partnership Limited
76 George Street
Edinburgh EH2 3BU

Presenters reference:

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. 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.
- 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 delivered for registration within seven days of the changes taking place.

LP6 (reverse)

Limited Partnership Act 1907



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 and section 47 of the Finance Act 1973)

Registration No. 2922

Name of firm or partnership SPEY SLP

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 Nil	New Name
b.	General nature of the business Business previously carried on Nil	Business now carried on
c.	Principal place of business Previous place of business Nil	New place of business
d.	Change in the partners or the name of a partner (see Note 1). Nil	
e.	Term of character of the partnership (see Note 2) Previous term Nil	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 (h) overleaf.	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice Nil	

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)
Lord Ashburton	Decrease in cash: (£121,017.05)	Total Cash: £ Nil
		Total underwriting capacity valued at: £ Nil
	Total Decrease: (£ 121,017.05)	Total Contribution: £ Nil

Signature of firm

Date 02/10/2003

For and on behalf of Noble Group
Limited, Company Secretaries
Roberts & Hiscox General Partner
Ltd

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76 George Street
Edinburgh EH2 3BU

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LP6 (reverse)

Noble Partnership
LIMITED

76 GEORGE STREET EDINBURGH EH2 3BU

TELEPHONE: 0131 225 9677 FACSIMILE: 0131 225 5831 WWW.NOBLEGP.COM

6 October 2003

The Registrar of Limited Partnerships
Companies House
37 Castle Terrace
Edinburgh
EH1 3EB

Ref SC/SG

Dear Sirs,

Re Addition of Special Partner Limited and removal of individual limited partners.

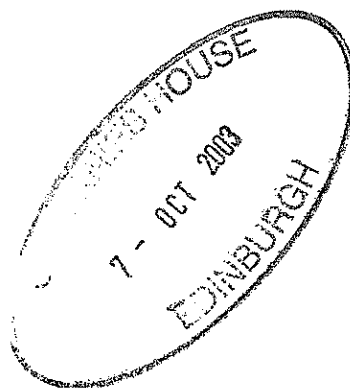
Please find enclosed the relevant LP6 Forms adding the corporate partner - Special Partner Limited - to each of the Scottish Limited Partnerships as per the attached schedule and removing the individual limited partners.

Yours sincerely,



Stephen Churchill
Company Secretary

encl



06-Oct-03

**LIST OF RESIGNED ROBERTS & HISCOX LIMITED PARTNERS
BEING REPLACED BY SPECIAL PARTNER LIMITED**

<u>Lloyd's No. 53647 N</u>	<u>SLP No.</u>	<u>Return of Assign</u>	<u>Lloyd's No. 53985 Z</u>	<u>SLP No.</u>	<u>Return of Assign</u>
Brora SLP	2942		Beauly SLP	3106	
M J Abel-Smith		Y	F H W Bedford (dec'd)		Y
N J S Bowie		Y	S E J Bedford		Y
D J W Bruce		Y			
Mrs M T Elliott		Y	Lloyd's No. 53986 G	SLP No.	
P J Farthing		Y	Conon SLP	3107	
A C N Ferguson		Y			
J A Y Hill		Y	J R Carr		Y
D M McDonald		Y			
Mrs J Newman		Y	Lloyd's No. 53988 D	SLP No.	
A C Parsons		Y	Don SLP	3108	
Mrs M E Pound		Y			
Mrs H M C Pullinger		Y	A N F Foster		Y
Elizabeth Strange		Y			
Lady J C Strange		Y	Lloyd's No. 53990 D	SLP No.	
			Halladale SLP	3110	
Lloyd's No. 53646 E	SLP No.				
Helmsdale SLP	2943		T M Humm		Y
N B Baker (dec'd)		Y	Lloyd's No. 53991 L	SLP No.	
N C Bonsor		Y	Hope SLP	3111	
I Braka		Y			
D B Butler-Adams		Y	I R King		Y
Dr J P Carmichael		Y			
Mrs S A M Clarke		Y	Lloyd's No. 53995 E	SLP No.	
The Hon G R Foster		Y	Naver SLP	3115	
R R S Hiscox		Y			
W S Johnston		Y	J W Ward		Y
Mrs G B Kennard		Y			
Sir N M Shaw		Y	Lloyd's No. 53993 H	SLP No.	
Mrs L H Strange		Y	Nell SLP	3113	
R A H Timpson		Y			
			Earl of Portsmouth		Y
Lloyd's No. 53649 J	SLP No.				
Spey SLP	2922		Lloyd's No. 53992 A	SLP No.	
			Thurso SLP	3112	
Lord Ashburton		Y			
			S A McLean		Y
Lloyd's no. 53996 N	SLP No.		V P McLean		Y
Tweed SLP	3116				
			Lloyd's No. 53989 L	SLP No.	
G J Birkbeck		Y	Till SLP	3109	
J C Cave		Y			
J A P Forbes		Y	N H Furlonge		Y
J T L Jervoise		Y			
W S Johnston		Y	Lloyd's No. 53994 V	SLP No.	
D G T Linnell		Y	Ythan SLP	3114	
A M MacEwan		Y			
M M P MacRae		Y	I N Thomson		Y
G B Maxwell		Y			
C A Milward		Y			
R F Needham		Y			
G E D M Pearson		Y			
B A Reynolds		Y			
S J Richmond Watson		Y			
J Strachan (dec'd)		Y			