

Limited Partnership Act 1907

CHWP000

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. 3694

Name of firm or partnership BENRINNES FARM PARTNERSHIP

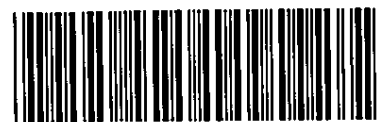
Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a. The firms name	Previous Name	New name N/A
b. General nature of the business	Business previously carried on	Business now carried on N/A
c. Principal place of business	Previous place of business	New place of business N/A
d. Change in the partners or the name of a partner (see Note 1) The Limited Partner is now Keith James Miller in terms of the Assingation by Brian Higgs in his favour a certified copy of which is annexed hereto. For the avoidance of doubt Keith James Miller is the sole Limited Partner and Brian Higgs has assigned all of his interest in the Partnership		
e. Term of character of the partnership (see Note 2)	Previous term	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). N/A - for the avoidance of doubt there has been no alteration or change to the contribution of the Limited Partner. The sum remains the same.		
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		

(02/00)

WEDNESDAY



S3NE6YVT

SCT

24/12/2014

#836

COMPANIES HOUSE

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)
N/A		

Signature of firms J. M. Anderson

Date 26th Nov 2014

Presented by:

Presenter's 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.

I, BRIAN HIGGS, formerly of One Trinity Road, Moray House, Elgin IV30 1UF, and now at Blervie View, Rafford, Forres IV36 2RH, Limited Partner under Contract of Limited Partnership dated Eleventh and Eighteenth, both days of January in the year Two Thousand, between ALAN HENRY PATERSON BARCLAY and JOHN M. ANDERSON of Craighead Farm, Edinville, Aberlour, Banffshire, the General Partner under the said Contract of Limited Partnership in the business of farming at Benrinnes Farm, Edinville, Aberlour, Banffshire, in the Partnership name of BENRINNES FARM PARTNERSHIP, a Limited Partnership within the meaning of the Limited Partnership Act 1907 and having the Limited Partnership Registration Number 3694, HEREBY ASSIGN my whole share, rights and obligations in the said Partnership, to KEITH JAMES MILLER of Moray House, One Trinity Road, Elgin IV30 1UF, which I obtained by virtue of (PRIMO) the said Contract of Limited Partnership between Alan Henry Paterson Barclay and John M. Anderson; (SECUNDO) subsequent Assignment by the said Alan Henry Paterson Barclay in favour of me the said Brian Higgs dated Tenth September and Ninth October, both months in the year Two Thousand and Seven; DECLARING THAT the Assignment will take effect from the last date hereof, and the said Keith James Miller as testified by his signature hereto agrees to become a Limited Partner in the said Partnership in place of me the said Brian Higgs with all my rights and obligations in terms of the said Contract of Limited Partnership: IN WITNESS WHEREOF these presents are signed by Brian Higgs as an individual, at Elgin on Eleventh September Two Thousand and Fourteen, before this witness Eileen Veronica Bush, Receptionist of One Hundred High Street, Forres IV36 1PD; and by Keith James Miller, as an individual, at Elgin on seventeenth October Two Thousand and Fourteen before this witness Susan Beveridge, PA to Director, Twenty-six, Chandlers Rise, Elgin IV30 4JE.

Susan H. Beveridge

Keith James Miller

Eileen Veronica Bush

[Signature]

9th December 2014 at Elgin
I hereby certify that this is a true copy of the
original document which I have seen.
Don - Skelly NP Donna Margaret Skelly, No 1 North Street, Elgin

ASSIGNATION

BY

BRIAN HIGGS

TO

KEITH JAMES MILLER

OF CONTRACT OF LIMITED PARTNERSHIP

RE: BENRINNES FARM PARTNERSHIP,
BENRINNES FARM, EDINVILLIE, ABERLOUR,
BANFFSHIRE.

NKR.DS./UN5-3

2014

Grigor & Young
1, North Street
ELGIN
IV30 1UA