

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. SL5106

Name of firm or partnership HORSE PREMIUM & CO.

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

(Please see notes overleaf)

<p>a. The firms name Previous name</p>	<p>New name</p>
<p>b. General nature of the business Business previously carried on</p>	<p>Business now carried on</p>
<p>c. Principal place of business Previous place of business</p>	<p>New place of business</p>
<p>d. Change in the partners or the name of a partner (see Note 1) White Horse Overseas LTD, 3rd Floor, Geneva Place, Waterfront Drive, PO Box 2175, Road Town - Tortola (EVI) does hereby substitute Eastridge Overseas SA as Limited Partner of the Limited Liability Partnership.</p>	
<p>e. Term of character of the partnership (see Note 2) Previous term</p>	<p>New term</p>
<p>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).</p>	
<p>g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa</p>	

(02/00)

TUESDAY



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COMPANIES HOUSE

