



FILE COPY

**CERTIFICATE OF REGISTRATION
OF A
LIMITED PARTNERSHIP**

Limited Partnership No. SL11899

The Registrar of Companies for Scotland hereby certifies that:

LXB SHEPPEY LP

is this day registered under the 1907 Limited Partnerships Act as a
Limited Partnership.

Given at Companies House on **30th November 2012.**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

CHFP000

A fee is a payable with this form.

1248571100.
LP5SL11899
LIMITED PARTNERSHIPS ACT 1907**Application for Registration of a Limited Partnership**

(In accordance with section 8 of the Limited Partnerships Act 1907)

FRIDAY



SCT

S1MSZ32A

30/11/2012

#81

COMPANIES HOUSE

Name of firm or partnership ❶ LXB SHEPPEY LP (the "Partnership")

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business

See Paper Apart 1

The principal place of business

15 Atholl Crescent, Edinburgh, EH3 8HA

The term, if any, for which the limited partnership is to be entered into ❷

The General Partner may terminate the Partnership on not less than three months' notice in writing to the Limited Partners.

Please give the name and signature of each general partner

Name	Signatures
LXB SHEPPEY GP LIMITED (SC437892)	<i>[Signature]</i> member of Brodie's LLP (attorney)

Please give the name, amount contributed and signature of each limited partner

Name	Amount contributed ❸	Signatures
LXB Retail Properties Fund LP (SL007349) acting by its	£1	<i>[Signature]</i> member of Brodie's LLP (attorney)
general partner LXBRP GP Limited (SC365659)		

❶ This must include the appropriate name ending.

❷ This begins with the date of registration.

❸ State the amount contributed by each limited partner, and whether paid in cash, or how otherwise.

(06/09)

Please be aware that all information on this form will be available on the public record.

When you have completed the form, please send to the Registrar of Companies.

Presented by:

Brodie's LLP
15 Atholl Crescent
Edinburgh
EH3 8HA
DX-ED 10, Edinburgh 1

Presenter's reference:

EMC.LXB1.263

Paper Apart – Form LP5 ‘LXB Sheppey LP’

- 1 The business of the Partnership is to carry on the business in Scotland and elsewhere of an investor in Property assets, including through Property SPVs (as such terms are defined below), subject to such detailed policies and such other business as may be agreed between the Partners.
- 1.1 **Property:** any estate, interest, easement, profit, right, privilege or benefit in, over, under, derived from or connected with land of any tenure or description used for industrial, retail or business purposes, whether developed or not and whether income producing or not, including, without prejudice to the generality of the foregoing, lands, buildings, structures and fixtures erected thereon or situated therein and any part or parts thereof (whether held or enjoyed with surface land or not), excavations and works of all kinds, roads, sewers and other conveniences and any planning or other permissions related thereto (and “**Properties**” shall be construed accordingly);
- 1.2 **Property SPV:** any Jersey limited company or other investment holding structure (including, for the avoidance of doubt, any limited partnerships) established in relation to the activities of the Partnership through which one or more Properties or related financing is held or, where the context so requires, any component entity within such investment holding structure.
- 2 The general investment aim of the Partnership is to achieve a long term growth of capital whilst generating a regular income, or such other aim as may be agreed between the Partners.