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A fee is payable with this form.

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14/07/2014  
COMPANIES HOUSE

LIMITED PARTNERSHIPS ACT 1907

ion for Registration of a Limited Partnership

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

Name of firm or partnership ① **Benson Elliot Strategic Partners IV, L.P. (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

To carry on, in Scotland and elsewhere, the business of acting as a limited partner of Benson Elliot Real Estate Partners IV, L.P. and other fund vehicles once established, all with a view to producing profit.

The principal place of business

50 Lothian Road, Festival Square, Edinburgh EH3 9WJ

The term, if any, for which the limited partnership is to be entered into ②

Unless terminated at the election of Benson Elliot GP (Scotland) Limited ("GP") and Benson Elliot Services Limited ("LP"), the term of the Partnership shall continue until a date to be determined between GP and LP.

Please give the name and signatures of each general partner

Names	Signatures
Benson Elliot GP (Scotland) Limited	 Signed by <b>MARK ELLIS</b> , as attorney for and on behalf of Benson Elliot GP (Scotland) Limited

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

Names	Amount contributed ③	Signatures
Benson Elliot Services Limited	EUR 1.00	 Signed by <b>MARK ELLIS</b> , as attorney for and on behalf of Benson Elliot Services Limited

① This must include the appropriate name ending.

② This begins with the date of registration.

③ State the amount contributed by each limited partner, and whether paid in cash, or how otherwise.

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.

Live: 28961959 v 1

**Presented by:**  
Burness Paul LLP  
50 Lothian Road  
Festival Square  
Edinburgh  
EH3 9WJ

**Presenter's reference:** TRA/2010/164/JMORRISON

**Date:** 14 July 2014

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## **Notes**

The address for companies registered in England and Wales or Wales is:

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

Or, if companies registered in Scotland:-

The Registrar of Companies  
Companies House  
Fourth Floor  
Edinburgh Quay 2  
139 Fountainbridge  
Edinburgh  
Scotland  
EH3 9FF

This power of attorney is made the 10th day of July 2014 by Benson Elliot GP (Scotland) Limited.

We, Benson Elliot GP (Scotland) Limited, registered number SC296517, having our registered office at 50 Lothian Road, Festival Square, Edinburgh EH3 9WJ, hereby irrevocably make, constitute and appoint each of Alan Henry Soppitt, Peter Alexander Lawson, Grant Tennant Stevenson, Mark Julian Ellis, Christopher Phillip Gotts, Jonathan Heaney and Walter James Clark all of Burness Paull LLP, 50 Lothian Road, Festival Square, Edinburgh EH3 9WJ as our true and lawful attorney with full power and authority in our name and on our behalf:

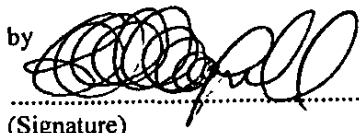
- 1 to execute the partnership agreement and any other documents that are required to be executed by us, in connection with the Scottish limited partnership known or to be known as Benson Elliot Strategic Partners IV, L.P. (the "Partnership");
- 2 to execute any replacement partnership agreement and any documents that are required to be executed by us, in connection with any changes made to any of the documents referred to in paragraph 1 above;
- 3 to execute any deed of assignment or assignation or any other instrument of transfer in respect of our interest or any part thereof in the Partnership; and
- 4 without prejudice to the generality of the foregoing to execute in our name and to file with the Registrar of Limited Partnerships such statutory form or forms as may be required under the Limited Partnerships Act 1907 or any regulations made thereunder in relation to such execution pursuant to this power of attorney.

This power of attorney shall expire one year from the date hereof. And we undertake to ratify and confirm any action taken lawfully by our attorney pursuant to this power of attorney and to indemnify our attorney against all and any actions, damages, expenses, costs and claims which may be suffered by or made against him pursuant to the *bona fide* exercise by him of his power pursuant to this power of attorney: IN WITNESS WHEREOF

This power of attorney has been executed by us as a deed at 50 Hans Crescent, London on the 10<sup>th</sup> day of July 2014 as follows:

For and on behalf of BENSON ELLIOT GP (SCOTLAND) LIMITED

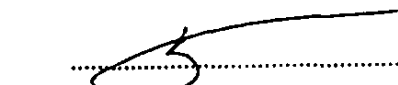
by



Director

MARC ELLIOT MOGUE  
(Print Full Name)

In the presence of this witness

 Signature  
KAREN ETN ANOLEN MACARTHUR Full Name  
CERTIFIED ACCOUNTANT Occupation  
24 WEST HILL ROAD Address  
LONDON SW18 1UN



**FILE COPY**

**CERTIFICATE OF REGISTRATION  
OF A  
LIMITED PARTNERSHIP**

Limited Partnership Number **SL17251**

The Registrar of Companies for Scotland hereby certifies that:

**BENSON ELLIOT STRATEGIC PARTNERS IV, L.P.**

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

Given at Companies House on **14th July 2014.**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that proper record-keeping is essential for transparency and accountability, particularly in financial matters. The text suggests that organizations should implement robust systems to track income, expenses, and assets, ensuring that all data is up-to-date and easily accessible.

2. The second section focuses on the role of internal controls in preventing fraud and mismanagement. It outlines various measures that can be taken to strengthen these controls, such as separating duties, conducting regular audits, and establishing clear policies and procedures. The document stresses that a strong internal control system is crucial for protecting the organization's resources and maintaining its integrity.

3. The third part of the document addresses the challenges of managing a large and diverse workforce. It discusses the importance of effective communication, team building, and employee engagement. The text provides practical advice on how to foster a positive work environment, resolve conflicts, and motivate employees to perform at their best. It also highlights the need for ongoing training and development to keep the workforce skilled and adaptable.

4. The final section of the document discusses the importance of strategic planning and vision setting. It encourages organizations to define their long-term goals and objectives, and to develop a clear strategy to achieve them. The text emphasizes that a well-defined vision and strategy are essential for guiding the organization's growth and ensuring that it remains competitive in the market. It also suggests that organizations should regularly review and update their strategy to respond to changing circumstances.