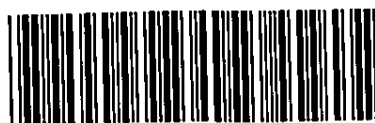


Limited Partnerships Act 1907

LP6

THURSDAY



S5AP6CNL
SCT 07/07/2016 #27
COMPANIES HOUSE

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) (see note 1)

Registration No. SL027309

Name of firm: KBR PROPERTY HOLDINGS LP (the "Partnership")

The changes specified below have been made or have occurred in this limited partnership (see notes overleaf):

a. Firm name	Previous name Nil	New name Nil
b. General nature of the business	Business previously carried on Nil	Business now carried on Nil
c. Principal place of business	Previous place of business Nil	New place of business Nil
d. Change in the partners or the name of a partner (see note 2) In the case of an authorised partnership state any change in the general partner or in the name of the general partner Kellogg Brown & Root Holdings Limited has been admitted to the Partnership as a limited partner, by way of the transfer of a partnership interest comprising £53,599,999 in the capital of the Partnership from Kellogg Brown & Root Trustees Limited to Kellogg Brown & Root Holdings Limited.		
e. Term or character of the partnership (see note 3)	Change in character Nil	Previous term Nil New term Nil
f. Sum contributed by any limited partner (see note 4) Kellogg Brown & Root Holdings Limited has been admitted to the Partnership as a limited partner, by way of the transfer of a partnership interest comprising £53,599,999 in the capital of the Partnership from Kellogg Brown & Root Trustees Limited to Kellogg Brown & Root Holdings Limited.		
g. Liability of any partner by reason of his becoming a limited instead of a general partner or a general partner instead of a limited partner Nil		
h. Statement of increase in capital contributions (see note 4)		
Names of	Increase or additional sum	Total amount contributed

limited partner	now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	(if otherwise than in cash, that fact, with particulars, must be stated)
Nil	Nil	Nil

For and on behalf of KBR General Partner Limited in its capacity as general partner of KBR Property Holdings LP

Presented by:
Brodies LLP, 15 Atholl Crescent, Edinburgh EH3 8HA

Presenter's reference: AAA
27 JUNE 2016

NOTES:

- 1 This form is also to be used to notify changes in a limited partnership which is a partnership scheme (within the meaning given by section 235A(5) of the Financial Services and Markets Act 2000) for which an authorisation order has been made under section 261D of that Act ("an authorised partnership"). The requirement to notify changes in partnerships under section 9 of the Limited Partnerships Act 1907 has been modified for authorised partnerships by regulation 16(6) of the Collective Investment in Transferable Securities (Contractual Scheme) Regulations 2013.
- 2 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. In the case of an authorised partnership, any change in the general partner or in the name of the general partner must be notified here (no change in the limited partners or in the name of a limited partner is required to be notified).
- 3 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. In the case of an authorised partnership, notify here the making or revocation of the authorisation by the Financial Conduct Authority (include the authorisation number).
- 4 Any variation in the sum contributed by any limited partner must be stated in section f. A statement of any increase in the amount of the partnership capital, whether arising from an increase of contributions, or from introduction of fresh partners must also be stated in section h. In the case of an authorised partnership, no change in the sum contributed by a limited partner is required to be notified.
- 5 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.
- 6 The statement must be signed at the end by the firm, and must be sent by post or to the registrar delivered for registration within seven days of the changes taking place.