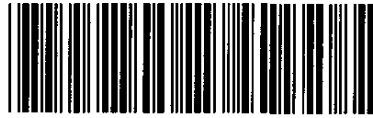


FRIDAY



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02/11/2018

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COMPANIES HOUSE

LP6

Limited Partnerships Act 1907

Statement specifying the nature of a change in the limited partnership

Pursuant to section 9 of the Limited Partnerships Act 1907

Registration No. LP015415

Name of firm Lennox Prime Central London Residential Fund II LP (the "Partnership")

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes page 3)

a. Firm name	Previous name NII	New name NII	
b. Principal place of business	Previous place of business NII	New place of business NII	
c. Change in partners or the name of any partner (see note 2) In the case of an authorised partnership, only state any change in the general partner or in the name of the general partner Pursuant to a transfer agreement dated 29 Oct 2018 , VG Trustee Limited as trustee of the Golden Green Trust has transferred its entire interest in the Partnership to Baccata Trustees Limited as trustee of the Golden Green Trust (the "Transfer"). As a result of the Transfer, VG Trustee Limited as trustee of the Golden Green Trust has ceased to be a limited partner of the Partnership and Baccata Trustees Limited as trustee of the Golden Green Trust has been admitted as a limited partner of the Partnership.			
d. The liability of any partner by reason of the partner becoming a limited instead of a general partner or a general instead of a limited partner NII			
e. General nature of the business (not applicable to a private fund limited partnership)	Business previously carried on NII	Business now carried on NII	
f. Term or character of the partnership (see note 2) (not applicable to a private fund limited partnership)	Change in character NII	Previous term NII	New term NII

Where the change in character is authorisation as an authorised partnership, or the revocation of such authorisation, give the date and the number of the authorisation order			
<p>g. The sum contributed by any limited partner (see note 3) (not applicable to an authorised partnership)</p> <p>As a result of the Transfer, as described in section (c) above:</p> <ul style="list-style-type: none"> VG Trustee Limited as trustee of the Golden Green Trust has reduced its capital contribution in the Partnership from £7.50 to nil. Baccata Trustees Limited as trustee of the Golden Green Trust now has a capital contribution in the Partnership of £7.50. 			
<p>h. Statement of increase in capital contributions to a limited partnership (which is not an authorised partnership or a private fund limited partnership)</p>			
Name of limited partner	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)	
Nil	Nil	Nil	

Signature of firm Giles Watson

29/10/2019

DIRECTOR, LENNOX GP II LTD

ACTING ON BEHALF OF LENNOX PRIME CENTRAL LONDON
RESIDENTIAL FUND II LP

Presented by:

Presenter's reference:

Macfarlanes LLP

652685 / CDHG / SUO

20 Cursitor Street

London

EC4A 1LT

04/17