

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

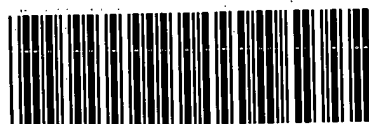
Registration No. LP015415

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 Nil	New name Nil
b. Principal place of business	Previous place of business Nil	New place of business Nil
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 MIS Nominees (Luxembourg) S.a.r.l. a/c LNSOFFSHORE has ceased to be a limited partner in the Partnership. Mark Houghton-Berry has been admitted as a limited partner in 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 Nil		
e. General nature of the business (not applicable to a private fund limited partnership)	Business previously carried on Nil	Business now carried on Nil
f. Term or character of the partnership (see note 2) (not applicable to a private fund limited partnership) Where the change in character is authorisation as an authorised partnership, or the revocation of such authorisation, give the date and	Change in character Nil	Previous term Nil
		New term Nil

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the number of the authorisation order			
g. The sum contributed by any limited partner (see note 3) (not applicable to an authorised partnership) MIS Nominees (Luxembourg) S.a.r.l. a/c LNSOFFSHORE has reduced its capital contribution in the Partnership to nil. Mark Houghton-Berry now has a capital contribution in the Partnership of £15.00.			
h. Statement of increase in capital contributions to a limited partnership (which is not an authorised partnership or a private fund limited partnership)			
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

Presented by: Macfarlanes LLP
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