

Limited Partnerships Act 1907

LP6

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)

Registration No. LP14539

Name of firm Braeburn Estates Limited Partnership (the "Partnership")

SATURDAY



A36 06/08/2011 43
COMPANIES HOUSE

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

(Please see notes overleaf)

<p>a. The firm name</p> <p style="text-align: center;">Previous Name</p>	<p style="text-align: center;">New name</p>
<p>b. General nature of the business</p> <p style="text-align: center;">Business previously carried on</p>	<p style="text-align: center;">Business now carried on</p>
<p>c. Principal place of business</p> <p style="text-align: center;">Previous place of business</p>	<p style="text-align: center;">New place of business</p>
<p>d. Change in the partners or the name of a partner (see Note 1)</p> <p>Canary Wharf (PB) General Partner Limited, the general partner, has changed its name to Braeburn Estates (GP) Limited. Canary Wharf Developments Limited, the existing limited partner, has transferred its entire £9,990 capital contribution, 50% (£4,950) to Canary Wharf (PB) Trustee Limited in its capacity as managing trustee of Canary Wharf (PB) Unit Trust and 50% (£4,950) to LGL Trustees Limited in its capacity as managing trustee of Project Russet Property Unit Trust, and has thereby ceased to be a limited partner.</p>	
<p>e. Term or character of the partnership (see Note 2)</p> <p style="text-align: center;">Previous term</p>	<p style="text-align: center;">New term</p>
<p>f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h)).</p> <p>Canary Wharf Developments Limited, the existing limited partner, has transferred its entire £90 capital contribution, 50% (£45) to Canary Wharf (PB) Trustee Limited in its capacity as managing trustee of Canary Wharf (PB) Unit Trust and 50% (£45) to LGL Trustees Limited in its capacity as managing trustee of Project Russet Property Unit Trust, and its capital contribution has thereby been reduced to nil.</p>	
<p>g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.</p>	

h. Statement of increase in capital contributions		
Name of Limited Partners	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)
Canary Wharf PB Trustee Limited	£45	£45
LGL Trustees Limited	£45	£45

Signature of firm 

Presented by: **KERRY ANDREW**
C/O CANARY WHARF GROUP
PLC, 30th FLOOR, ONE CANADA
SQUARE, CANARY WHARF,
LONDON E14 5AB.

Presenter's reference:

NOTES

- 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.
- 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.
- Any variation in the sum contributed by any limited partner must be stated at f. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- 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.
- The statement must be signed at the end by the firm, and sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

