

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. SL017495

Name of firm WINTHROP ALLIANCE LP

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

(Please see notes page 3)

a. Firm name Nil	Previous name		New name
b. Principal place of business Nil	Previous place of business		New place of business
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 Terminate general partner DOORSET MANAGEMENT LTD (Janette Lucy St Luce) as of 06/08/2019 Appoint general partner MALTER CAPITAL LTD (Sandra Caesar) as of 06/08/2019 Terminate limited partner MS-PROXY SERVICES LTD (Deborah Merina Grant) as of 06/08/2019 Appoint limited partner HEADWAY INVEST LTD (Deborah Merina Grant) as of 06/08/2019			
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 Wholesale	Business now carried on Activities of financial services holding companies Activities of real estate investment trusts	
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 the number of the authorisation order	Change in character	Previous term The Partnership was dissolved as of 06/08/2019	New term The Partnership shall be restored as of 06/08/2019 and shall continue in existence unless it is sooner terminated, liquidated or dissolved. The bankruptcy, death, incapacity or resignation of the General partner shall result in the termination of the Partnership.

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g. The sum contributed by any limited partner (see note 3) (not applicable to an authorised partnership)

Total contributed - £2 (paid in cash)

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)

Signature of firm

Janette Lucy Stuce

for and on behalf of authorised representative

Presented by: DOORSET MANAGEMENT LTD

Presenter's reference: General Partner