

Limited Partnership Act 1907

LP6

CHWP000

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 and section 47 of the Finance Act 1973)

Registration No. LPO11684

Name of firm or partnership NATURAL RETREATS LP

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

| | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| a. The firms name Previous Name | New name N/A |
| b. General nature of the business Business previously carried on | Business now carried on |
| c. Principal place of business Previous place of business | New place of business N/A |
| d. Change in the partners or the name of a partner (see Note 1) N/A | |
| e. Term of character of the partnership (see Note 2) Previous term | New term N/A |
| 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) overleaf). SEE ATTACHED SHEETS | |
| g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. N/A | |





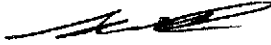
(02/00)

SATURDAY

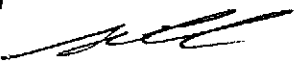
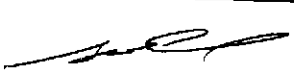

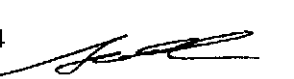

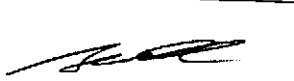

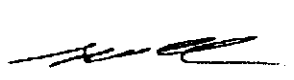


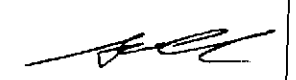



A39 19/09/2009 115
 COMPANIES HOUSE

NEW MEMBERS AND AMOUNT CONTRIBUTED

| | |
|--------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| Mr. Alan Simpson INVESTMENT: £100,000  | Mrs. Ann Cocker INVESTMENT: £35,789  |
| Ms. Justine Chandler INVESTMENT: £100,000  | Ms. Denise Coates INVESTMENT: £300,000  |
| Ms. Sara Rothwell INVESTMENT: £100,000  | |

INCREASED AMOUNT CONTRIBUTED BY EXISTING MEMBER

| | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| Miss. Katherine Atkinson INVESTMENT: £35,789  | Mr. Charles Bloom INVESTMENT: £44,737  |
| Mrs: Janice Bloom INVESTMENT: £26,842  | Mr. William Blumenthal INVESTMENT: £17,894.74  |
| Mr. Colin Comerford INVESTMENT: £17,894.74  | Mr. Thomas Flaherty INVESTMENT: £200,000  |
| Dr. Simon Margolis INVESTMENT: £24,263.58  | Mr. John Murray INVESTMENT: £89,473.68  |
| Mr. Derek Torr INVESTMENT: £17,894.74  | Dr. Ruth Jameson INVESTMENT: £35,789.47  |
| Dr. Clare Summers INVESTMENT: £57,895  | |
| Natural Retreats Pension LLP 26 th Floor City Tower Piccadilly Plaza Manchester M1 4BD INVESTMENT: £ 495,736.84  | 1,699,999 79 |