

Limited Partnerships Act 1907
CHFP010

LP11105



330208/2.

LP5

Application for Registration of a Limited Partnership and Statement of particulars and of the amounts contributed (in cash or otherwise) by the Limited Partners

(Pursuant to section 8 of the Limited Partnerships Act 1907)

Name of firm or partnership ROTHMANN & CIE. TEP UK 2 LP

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business SEE RIDER 1	
The principal place of business SUITE 101A, 3 WHITEHALL COURT, LONDON, SW1A 2EL	The term, if any, for which the partnership is entered into NO DEFINITE TERM
If no definite term, the conditions of existence of the partnership SEE RIDER 2	
Date of commencement 24 January 2006	
The partnership is limited and the full name and address of each of the partners are as follows: General partners ROTHMANN & CIE. TEP UK 2 LIMITED SUITE 101A, 3 WHITEHALL COURT, LONDON, SW1A 2EL	

(02/00)



Limited partners	Amounts Contributed (1)
ROTHMANN & CIE. TRUSTFONDS UK 2 GMBH & CO KG IFFLANDSTRASSE 4, 22087 HAMBURG, GERMANY	£10 PAID IN CASH
TOTAL	£10

Signatures of all the partners



FOR AND ON BEHALF OF
 ROTHMANN & CIE. TRUSTFONDS UK 2 LIMITED



FOR AND ON BEHALF OF
 ROTHMANN & CIE. TRUSTFONDS
 UK 2 GMBH & CO KG

Date 24-01-2006

Presented by:

MAYER, BROWN, ROWE & MAW LLP
 11 PILGRIM STREET, LONDON, EC4V 6RW

DX LDE 93 CHANCERY LANE

TEL 020 7782 8406

Presentor's reference:

20852.04280773

Notes

(1) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.

Rider 1

Trading in certain qualifying (that is, which meet certain investment and other objectives) endowment life policies (which are not unit linked) written by a life company authorised to operated in the United Kingdom by the Department for Trade and Industry.

Rider 2

The partnership shall continue until terminated upon the happening of any of the following events:

- (a) the termination of the appointment of the General Partner, unless the Partnership is reconstituted;
- (b) the resignation of the General Partner, unless the Partnership is reconstituted;
- (c) the distribution of all the Partnership Assets; or
- (d) the service of notice by the General Partner on the Limited Partner terminating the Partnership as a result of any law or regulation having the force of law being passed which renders the Partnership and its operation and/or activities illegal or unlawful.

FILE COPY



CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP

No. LP11105

I hereby certify that the firm

ROTHMANN & CIE. TEP UK 2 LP

having lodged a statement of particulars pursuant to section 8 of the Limited Partnership Act 1907, is this day registered as a limited partnership

Given at Companies House, Cardiff, the 3rd February 2006.

Assistant Registrar of Limited Partnerships



Companies House
— for the record —

Limited Partnership Act 1907

CHWP000

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 and section 47 of the Finance Act 1973)

Registration No. LP011105

Name of firm or partnership ROTHMANN & CIE TERUK ZLP

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
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
SUITE 101A 3 WHITEHALL COURT LONDON SW1A 2EL		TORNS MILL HOUSE, SOUTH TOWER LONDON ROAD SEVENOAKS, KENT TN13 1BL
d. Change in the partners or the name of a partner (see Note 1)		
e. Term of character of the partnership (see Note 2)	Previous term	New term
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).		
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		

(02/00)

FRIDAY



A07 29/08/2008 96
COMPANIES HOUSE

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)

Signature of firms D. J. N. -

Date 28/08/2008

FOR AND ON BEHALF OF ROTHMANN & CIETEK 2 LIMITED AS
GENERAL PARTNER OF ROTHMANN & CIETEK 2 LP

Presented by:

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. overleaf. 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 delivered for registration within seven days of the changes taking place.

Limited Partnership Act 1907

CHWP000

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 and section 47 of the Finance Act 1973)

Registration No. LP011105

Name of firm or partnership ROTHMANN & CIETPOK 2 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
b.	General nature of the business Business previously carried on	Business now carried on
c.	Principal place of business Previous place of business TUBS HILL HOUSE SOUTH TOWER LONDON ROAD SANDAKS KENT TN13 1BL	New place of business 3RD FLOOR CONNORHT HOUSE 1 MOUNT STREET LONDON W1K 3RB
d.	Change in the partners or the name of a partner (see Note 1)	
e.	Term of character of the partnership (see Note 2) Previous term	New term
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).	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	

(02/00)

SATURDAY

A19

24/01/2009

COMPANIES HOUSE

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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)

Signature of firms T. D. S. P. Date 22/01/2009
FOR AND ON BEHALF OF ROTHMAN & CIETBUK
Z LIMITED AS GENERAL PARTNER OF ROTHMAN &
Presented by: CIETBUK Z LP Presentor'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. overleaf. 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.
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Limited Partnership Act 1907

CHWP000

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 and section 47 of the Finance Act 1973)

Registration No. LP011105

Name of firm or partnership ROTHMANN & COETERA 2LP

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

(Please see notes overleaf)

<p>a. The firms name</p> <p>Previous Name</p>	<p>New name</p>
<p>b. General nature of the business</p> <p>Business previously carried on</p>	<p>Business now carried on</p>
<p>c. Principal place of business</p> <p>Previous place of business</p> <p>THIRD FLOOR CONNAUGHT HOUSE 1 MOUNT STREET LONDON W1K 3NB</p>	<p>New place of business</p> <p>25 BRITTON STREET LONDON EC1M 5NY</p>
<p>d. Change in the partners or the name of a partner (see Note 1)</p>	
<p>e. Term of character of the partnership (see Note 2)</p> <p>Previous term</p>	<p>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) overleaf).</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>	

(02/00)

FRIDAY



ACMEZ8IB

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27/03/2009

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COMPANIES HOUSE

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)

Signature of firms ITD Date 20/03/2009
 FOR AND ON BEHALF OF ROTTMANN & CETERIK Z LIMITED AS
 GENERAL PARTNER OF ROTTMANN & CETERIK ZLP
 Presented by: Presentor'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.
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Limited Partnership Act 1907

CHWP000

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 and section 47 of the Finance Act 1973)

Registration No. LP011105

Name of firm or partnership ROTHMANN & CO. TEPK 2LP

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
b.	General nature of the business Business previously carried on	Business now carried on
c.	Principal place of business Previous place of business THIRD FLOOR CONNAUGHT HOUSE 1 MOUNT STREET LONDON W1K 3NB	New place of business BRITTON STREET LONDON EC1M 5NY
d.	Change in the partners or the name of a partner (see Note 1)	
e.	Term of character of the partnership (see Note 2) Previous term	New term
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).	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	

(02/00)

TUESDAY



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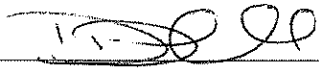
A37

24/03/2009

283

COMPANIES HOUSE

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)

Signature of firms  Date 20/03/2009
 FOR AND ON BEHALF OF ROTTMANN & CETERA 2 LIMITED AS
 GENERAL PARTNER OF ROTTMANN & CETERA 2 LP
 Presented by: _____ 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.
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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

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. LP011108

Name of firm ROTHMANN & COE. TEP UK 2 LP

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

(Please see notes overleaf)

a.	The firm name	Previous Name	New name
	nil		nil
b.	General nature of the business	Business previously carried on	Business now carried on
	nil		nil
c.	Principal place of business	Previous place of business	New place of business
	3rd Floor, Connaught House 1 Mount Street, London, W1K 3NB		5th Floor 64 North Row London, W1K 7DA
d.	Change in the partners or the name of a partner (see Note 1)		
	nil		
e.	Term or character of the partnership (see Note 2)	Previous term	New term
	nil		nil
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)).		
	nil		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
	nil		

MONDAY



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A21

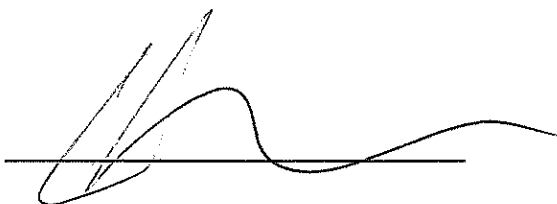
07/12/2009

233

COMPANIES HOUSE

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)
nil		

Signature of firm



Presented by:

Ed Lillman

Presenter's reference:

NOTES

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- 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.

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. LP011105

Name of firm Rothmann & CIE TEP UK 2 LP

FRIDAY



A17

ADUGXRDY

04/02/2011

381

COMPANIES HOUSE

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

(Please see notes overleaf)

a.	The firm name	Previous Name	New name
	Nil		Nil
b.	General nature of the business	Business previously carried on	Business now carried on
	Nil		Nil
c.	Principal place of business	Previous place of business	New place of business
	5th Floor, 64 North Row, London, W1K 7DA		4th Floor, South Tower, Tubs Hill House, London Road, Sevenoaks, Kent, TN13 1BL
d.	Change in the partners or the name of a partner (see Note 1)		
	Nil		
e.	Term or character of the partnership (see Note 2)	Previous term	New term
	Nil		Nil
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)).		
	Nil		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
	Nil		

2/A

[illegible]

Signature of firm

Presented by: ANTHONY MORRIS ACTING
ON BEHALF OF ROTHMANN & CIE
TEP UK 2 LIMITED.

Presenter's reference:

NOTES

1. 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.
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