

CHFP025

LP 12619

(Registration fee £2)

LP5

LIMITED PARTNERSHIPS ACT 1907

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 Nordic Aktiv Property Fund 2 L.P.

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

Please see paragraph 1 of the attached Schedule

The principal place of business

Connaught House
1 Mount Street, London W1K 3NB

The term, if any, for which the partnership is entered into

Please see paragraph 2 of the
attached Schedule

If no definite term, the conditions of existence of the partnership

Please see paragraph 2 of the attached Schedule

Date of commencement 3 December 2007

The partnership is limited and the full name and address of each of the partners are as follows:

General partners

Nordic Aktiv General Partner 2 Limited
Anson Place
Mill Court
La Charroterie
St Peter Port
Guernsey, GY1 3GF

Limited partners

Teesland Fund Management Holdings Limited
Europa House
20 Esplanade
Scarborough
North Yorkshire YO11 2AQ

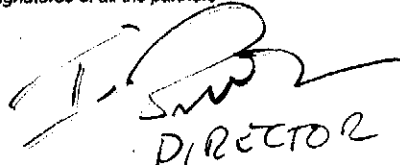
TOTAL

Amounts Contributed (i)

Euro 1 (in cash)

Euro 1 (in cash)

Signatures of all the partners


DIRECTORDate 3 December 2007

Presented by:

Linklaters LLP
One Silk Street
London EC2Y 8HQ

Presentor's reference: V. Simon

Notes

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

Schedule to Form LP5

Nordic Aktiv Property Fund 2 L.P.

Please note that, unless the context otherwise requires, the definitions used in the Limited Partnership Agreement apply in this Schedule.

1 The general nature of the business

The object of the Partnership is to invest in Real Estate principally in office, mixed light industrial production and warehousing properties in the Nordic region.

2 Term

The Partnership shall terminate on the 6 year anniversary of the Limited Partnership Agreement save that the General Partner may elect, by notice in writing to the Limited Partners, in its sole discretion to terminate the Partnership forthwith at any time.

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

No. LP12619

I hereby certify that the firm

NORDIC AKTIV PROPERTY FUND 2 L. P.

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

Given at Companies House, Cardiff, the 3rd December 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Limited Partnership Act 1907

CHFP025

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. LP12619

Name of firm or partnership Nordic Aktiv Property Fund 2 L.P.

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 NIL	New name NIL
b.	General nature of the business Business previously carried on NIL	Business now carried on NIL
c.	Principal place of business Previous place of business NIL	New place of business NIL
d.	Change in the partners or the name of a partner (see Note 1) Please see Schedule 1 attached	
e.	Term of character of the partnership (see Note 2) Previous term Please see paragraph 1 of Schedule 2	New term Please see paragraph 2 of Schedule 2
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). Please see Schedule 3 attached	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. NIL	

WEDNESDAY




LSH7UWZQ

LD3

06/02/2008
COMPANIES HOUSE

280

[illegible]


DIRECTOR.

Date 6 February 2008

Presenter's reference: D. Moroz

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.
2. 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.
3. 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.
4. 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.
5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

Schedule 1 to Form LP6

Nordic Aktiv Property Fund 2 L.P.

Please note that, unless the context otherwise requires, the definitions used in the Amended and Restated Limited Partnership Agreement apply in this Schedule.

Changes in the partners or the name of a partner

The following were admitted as limited partners on 30 January 2008:

- (i) BBC Pension Trust Limited as Trustees for and on behalf of The BBC Pension Fund;
- (ii) Reuters Pension Trust Limited as Trustee of Reuters Pension Fund;
- (iii) Sean Brophy, Bernard Byrne, Valerie Little, Joseph LaCumbre, Joe Maher as Trustees of ESB General Employees Superannuation Fund;
- (iv) Mellon Nominees (UK) Limited in its own name for a/c BSDTABN (BDMF0008002);
- (v) Mellon Nominees (UK) Limited in its own name for a/c BSDTABN (AMVF0008002);
- (vi) State Street Nominees Limited in its own name for a/c 4L9LP;
- (vii) HSBC Global Custody Nominee (UK) Limited in its own name for Ref 651429;
- (viii) CB Richard Ellis Fund of Funds Plc in its own name, in respect of its subfund CB Richard Ellis Europe (ex-UK) Alpha Fund;
- (ix) Schroder Investment Management (Luxembourg) SA in its own name as the management company and for the benefit of Schrodgers Real Estate Fund of Funds - Continental European Fund 2;
- (x) Mercator Fund Services Limited in its own name as custodian for AUB Global Select Property Fund Limited; and
- (xi) Valad Commercial Management Limited as responsible entity for the Valad Property Trust.

Schedule 2 to Form LP6

Nordic Aktiv Property Fund 2 L.P.

Please note that, unless the context otherwise requires, the definitions used in the Amended and Restated Limited Partnership Agreement apply in this Schedule.

Term of character of the partnership

1 Previous Term

The Partnership shall terminate on the 6 year anniversary of the Limited Partnership Agreement save that the General Partner may elect, by notice in writing to the Limited Partners, in its sole discretion to terminate the Partnership forthwith at any time.

2 New Term

The Partnership shall continue until the tenth anniversary of the Initial Closing Date subject to: (i) extension of two successive three year periods (subject to approval by the Advisory Committee); and (ii) earlier termination in circumstances specified in the Limited Partnership Agreement.

Limited Partnership Act 1907

CHFP025

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. LP 12619

Name of firm or partnership Nordic Aktiv Property Fund 2 L.P.

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 NIL
b.	General nature of the business Business previously carried on	Business now carried on NIL
c.	Principal place of business Previous place of business	New place of business NIL
d.	Change in the partners or the name of a partner (see Note 1) On 20 June 2008 Valad Commercial Management Limited as responsible entity for the Valad Property Trust transferred the whole of its limited partnership interest in the partnership to Bedell Corporate Trustees Limited and Atrium Trustees Limited (in their capacity as joint trustees of the VPT Investments (Europe) Unit Trust), which was admitted to the partnership as a limited partner in place of Valad Commercial Management Limited as responsible entity for the Valad Property Trust, which ceased to be a limited partner from such date.	
e.	Term of character of the partnership (see Note 2) Previous term	New term 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) overleaf). On 20 June 2008, the capital contribution of Valad Commercial Management Limited as responsible entity for the Valad Property Trust decreased from €75 to €0. See Section (h) overleaf for details of the capital contribution of Bedell Corporate Trustees Limited and Atrium Trustees Limited (in their capacity as joint trustees of the VPT Investments (Europe) Unit Trust).	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. NIL	

(02/00)

FRIDAY



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LD4

27/06/2008

272

COMPANIES HOUSE

Limited Partnership Act 1907

CHFP025

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. LP12619

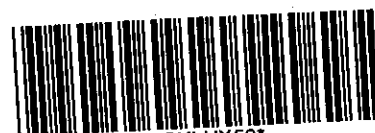
Name of firm or partnership Nordic Aktiv Property Fund 2 L.P.

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 Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) Please see Schedule 1 attached	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term 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) overleaf). Please see Schedule 2 attached	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	

TUESDAY



LRKLHX50

LD3

12/02/2008

77

COMPANIES HOUSE

[illegible]

I. [Signature]
DIRECTOR

Date 11 February 2008

Presenter's reference: D. Moroz

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.
2. 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.
3. 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.
4. 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.
5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

Schedule 1 to Form LP6

Nordic Aktiv Property Fund 2 L.P.

Please note that, unless the context otherwise requires, the definitions used in the Amended and Restated Limited Partnership Agreement apply in this Schedule.

Changes in the partners or the name of a partner

The following were admitted as limited partners on 6 February 2008:

- (i) HR Trustees Limited, Elizabeth Frances Garner, Philip Mendelsohn, Norman Robert Schunter, Edward Arthur Burleigh, David Parkhouse and Graham Patrick Roberts as Trustees of the Atkins Pension Plan; and
- (ii) Marks and Spencer Pension Trust Limited as Trustee of Marks and Spencer Pension Scheme.

Limited Partnership Act 1907

CHFP025

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. LP 12619

Name of firm or partnership Nordic Aktiv Property Fund 2 L.P.

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 NIL
b.	General nature of the business Business previously carried on	Business now carried on NIL
c.	Principal place of business Previous place of business	New place of business NIL
d.	Change in the partners or the name of a partner (see Note 1) On 20 June 2008 Valad Commercial Management Limited as responsible entity for the Valad Property Trust transferred the whole of its limited partnership interest in the partnership to Bedell Corporate Trustees Limited and Atrium Trustees Limited (in their capacity as joint trustees of the VPT Investments (Europe) Unit Trust), which was admitted to the partnership as a limited partner in place of Valad Commercial Management Limited as responsible entity for the Valad Property Trust, which ceased to be a limited partner from such date.	
e.	Term of character of the partnership (see Note 2) Previous term	New term 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) overleaf). On 20 June 2008, the capital contribution of Valad Commercial Management Limited as responsible entity for the Valad Property Trust decreased from €75 to €0. See Section (h) overleaf for details of the capital contribution of Bedell Corporate Trustees Limited and Atrium Trustees Limited (in their capacity as joint trustees of the VPT Investments (Europe) Unit Trust).	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. NIL	

(02/00)

FRIDAY



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27/06/2008

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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)
Bedell Corporate Trustees	€75	€75
Limited and Atrium		
Trustees Limited (in		
their capacity as joint		
trustees of the VPT		
Investments (Europe) Unit		
Trust)		

Signature of firms



Date

24 Jan 08

Presented by: Linklaters LLP

1 Silk Street
London
EC2Y 8HQ

Presentor's reference:

10 LONDON/CHANCERY

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.

Schedule 2 to Form LP6

Nordic Aktiv Property Fund 2 L.P.

Please note that, unless the context otherwise requires, the definitions used in the Amended and Restated Limited Partnership Agreement apply in this Schedule.

Change in the sum contributed by a limited partner

In connection with becoming limited partners under the Limited Partnership Agreement, the limited partners made the following capital contributions:

- (i) HR Trustees Limited, Elizabeth Frances Garner, Philip Mendelsohn, Norman Robert Schunter, Edward Arthur Burleigh, David Parkhouse and Graham Patrick Roberts as Trustees of the Atkins Pension Plan made a capital contribution of €33; and
- (ii) Marks and Spencer Pension Trust Limited as Trustee of Marks and Spencer Pension Scheme made a capital contribution of €75.

Limited Partnership Act 1907

CHFP025

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. LP12619

Name of firm or partnership Nordic Aktiv Property Fund 2 L.P.

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
	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
	Nil		Nil
d.	Change in the partners or the name of a partner (see Note 1) Please see Schedule 1 attached		
e.	Term of 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) overleaf). Please see Schedule 2 attached		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
	Nil		

WEDNESDAY



LPVD5Y5Q

LD4

19/03/2008

113

COMPANIES HOUSE

Schedule 3 to Form LP6

Nordic Aktiv Property Fund 2 L.P.

Please note that, unless the context otherwise requires, the definitions used in the Amended and Restated Limited Partnership Agreement apply in this Schedule.

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)
HR Trustees Limited, Elizabeth Frances Garner, Philip Mendelsohn, Norman Robert Schunter, Edward Arthur Burleigh, David Parkhouse and Graham Patrick Roberts as Trustees of the Atkins Pension Plan	€33	€33
Marks and Spencer Pension Trust Limited as Trustee of Marks and Spencer Pension Scheme	€75	€75

Schedule 3 to Form LP6

Nordic Aktiv Property Fund 2 L.P.

Please note that, unless the context otherwise requires, the definitions used in the Amended and Restated Limited Partnership Agreement apply in this Schedule.

Change in the sum contributed by a limited partner

In connection with becoming limited partners under the Limited Partnership Agreement, the limited partners made the following capital contributions:

- (i) BBC Pension Trust Limited as Trustees for and on behalf of The BBC Pension Fund made a capital contribution of €100;
- (ii) Reuters Pension Trust Limited as Trustee of Reuters Pension Fund made a capital contribution of €56;
- (iii) Sean Brophy, Bernard Byrne, Valerie Little, Joseph LaCumbre, Joe Maher as Trustees of ESB General Employees Superannuation Fund made a capital contribution of €70;
- (iv) Mellon Nominees (UK) Limited in its own name for a/c BSDTABN (BDMF0008002) made a capital contribution of €83;
- (v) Mellon Nominees (UK) Limited in its own name for a/c BSDTABN (AMVF0008002) made a capital contribution of €25;
- (vi) State Street Nominees Limited in its own name for a/c 4L9LP made a capital contribution of €25;
- (vii) HSBC Global Custody Nominee (UK) Limited in its own name for Ref 651429 made a capital contribution of €40;
- (viii) CB Richard Ellis Fund of Funds Plc in its own name, in respect of its subfund CB Richard Ellis Europe (ex-UK) Alpha Fund, made a capital contribution of €200;
- (ix) Schroder Investment Management (Luxembourg) SA in its own name as the management company and for the benefit of Schrodgers Real Estate Fund of Funds - Continental European Fund 2 made a capital contribution of €150;
- (x) Mercator Fund Services Limited in its own name as custodian for AUB Global Select Property Fund Limited made a capital contribution of €70; and
- (xi) Valad Commercial Management Limited as responsible entity for the Valad Property Trust made a capital contribution of €75.

Schedule 4 to Form LP6

Nordic Aktiv Property Fund 2 L.P.

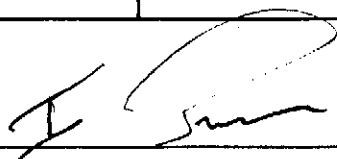
Please note that, unless the context otherwise requires, the definitions used in the Amended and Restated Limited Partnership Agreement apply in this Schedule.

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)
BBC Pension Trust Limited as Trustees for and on behalf of The BBC Pension Fund	€100	€100
Reuters Pension Trust Limited as Trustee of Reuters Pension Fund	€56	€56
Sean Brophy, Bernard Byrne, Valerie Little, Joseph LaCumbre, Joe Maher as Trustees of ESB General Employees Superannuation Fund	€70	€70
Mellon Nominees (UK) Limited in its own name for a/c BSDTABN (BDMF0008002)	€83	€83
Mellon Nominees (UK) Limited in its own name for a/c BSDTABN (AMVF0008002)	€25	€25
State Street Nominees Limited in its own name for a/c 4L9P	€25	€25
HSBC Global Custody Nominee (UK) Limited in its own name for Ref 651429	€40	€40
CB Richard Ellis Fund of Funds Plc in its own name, in respect of its subfund CB Richard Ellis Europe (ex-UK) Alpha Fund	€200	€200
Schroder Investment Management (Luxembourg) SA in its own name as the management company and for the benefit of Schrodgers Real Estate Fund of Funds - Continental European Fund 2	€150	€150
Mercator Fund Services Limited in its own name as custodian for AUB Global Select Property Fund Limited	€70	€70
Valad Commercial Management Limited as responsible entity for the Valad Property Trust	€75	€75

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)
Please see Schedule 3		

Signature of firms



Date 18.3. 2008

Presented by: Linklaters LLP
One Silk Street
London
EC2Y 8HQ

Presenter's reference: D. Moroz

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.

Schedule 1 to Form LP6

Nordic Aktiv Property Fund 2 L.P.

Please note that, unless the context otherwise requires, the definitions used in the Amended and Restated Limited Partnership Agreement apply in this Schedule.

Changes in the partners or the name of a partner

Nortrust Nominees Limited in its own name for Account Ref YWP07 was admitted as a limited partner on 31 January 2008

Schedule 2 to Form LP6

Nordic Aktiv Property Fund 2 L.P.

Please note that, unless the context otherwise requires, the definitions used in the Amended and Restated Limited Partnership Agreement apply in this Schedule.

Change in the sum contributed by a limited partner

In connection with becoming a limited partner under the Limited Partnership Agreement, Nortrust Nominees Limited in its own name for Account Ref YWP07 made a capital contribution of €28.

Schedule 3 to Form LP6

Nordic Aktiv Property Fund 2 L.P.

Please note that, unless the context otherwise requires, the definitions used in the Amended and Restated Limited Partnership Agreement apply in this Schedule.

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)
Nortrust Nominees Limited in its own name for Account Ref YWP07	€28	€28

Limited Partnership Act 1907

CHFP025

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. LP 12619

Name of firm or partnership Nordic Aktiv Property Fund 2 L.P.

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 NIL
b.	General nature of the business Business previously carried on	Business now carried on NIL
c.	Principal place of business Previous place of business	New place of business NIL
d.	Change in the partners or the name of a partner (see Note 1) On 20 June 2008 Valad Commercial Management Limited as responsible entity for the Valad Property Trust transferred the whole of its limited partnership interest in the partnership to Bedell Corporate Trustees Limited and Atrium Trustees Limited (in their capacity as joint trustees of the VPT Investments (Europe) Unit Trust), which was admitted to the partnership as a limited partner in place of Valad Commercial Management Limited as responsible entity for the Valad Property Trust, which ceased to be a limited partner from such date.	
e.	Term of character of the partnership (see Note 2) Previous term	New term 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) overleaf). On 20 June 2008, the capital contribution of Valad Commercial Management Limited as responsible entity for the Valad Property Trust decreased from €75 to €0. See Section (h) overleaf for details of the capital contribution of Bedell Corporate Trustees Limited and Atrium Trustees Limited (in their capacity as joint trustees of the VPT Investments (Europe) Unit Trust).	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. NIL	

(02/00)

FRIDAY



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LD4

27/06/2008

273

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)
Bedell Corporate Trustees	€75	€75
Limited and Atrium		
Trustees Limited (in		
their capacity as joint		
trustees of the VPT		
Investments (Europe) Unit		
Trust)		

Signature of firms 

Date 24 Jun 08

Presented by: Linklaters LLP
1 Silk Street
London
EC2Y 8HQ

Presentor's reference:

10 LONDON/CHANCERY

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.

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)
Bedell Corporate Trustees	€75	€75
Limited and Atrium		
Trustees Limited (in		
their capacity as joint		
trustees of the VPT		
Investments (Europe) Unit		
Trust)		

Signature of firms



Date

24 Jan 08

Presented by: Linklaters LLP
1 Silk Street
London
EC2Y 8HQ

Presenter's reference:

NOTES

10 LONDON/CHANCERY

- 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 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. LP012619

Name of firm NORDIC AKTIV PROPERTY FUND 2 L.P.

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
b.	General nature of the business	Business previously carried on	Business now carried on
c.	Principal place of business	Previous place of business <u>CONNAUGHT HOUSE</u> <u>1 MOUNT STREET</u> <u>LONDON</u> <u>W1K 3NB</u>	New place of business <u>EUROPA HOUSE</u> <u>20 ESPLANADE</u> <u>SCARBOROUGH YO11 2AR</u>
d.	Change in the partners or the name of a partner (see Note 1)		
e.	Term or 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)).		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		

THURSDAY



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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 firm D. Wrightson

Authorised signatory for Valad Secretarial Services Limited 11534

Presented by: Mrs Deborah Wrightson
Europa House
20 Esplanade
Scarborough
YO11 2AQ

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.

Limited Partnership Act 1907

LP6

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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. LP012619

Name of firm or partnership NORDIC AKTIV PROPERTY FUND 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 N/A	New name N/A
b. General nature of the business Business previously carried on N/A	Business now carried on N/A
c. Principal place of business Previous place of business N/A	New place of business N/A
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). ON 27 JUNE 2011 THE CAPITAL CONTRIBUTION OF BNY MELLON NOMINEES LIMITED DECREASED FROM €83 TO €0 AND THE CAPITAL CONTRIBUTION OF BUCKINGHAMSHIRE COUNTY COUNCIL INCREASED FROM €0 TO €83	
g. Change in the liability of any partner by reason of his becoming a li or vice versa. NIL	

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Signature of firms

FOR AND ON BEHALF OF ANSON FUND MANAGERS LIMITED AS SECRETARY OF
NORDIC AKTIV GENERAL PARTNER 2 LIMITED AS GENERAL PARTNER OF
Presented by: NORDIC AKTIV PROPERTY FUND 2, (B) Presenter's reference:

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.
2. 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.
3. 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.
4. 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.
5. 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 (see Note 1)

Registration No. LP012619

Name of firm Nordic Aktiv Property Fund 2 L.P.

The changes specified below have been made or have occurred in this limited partnership (see notes overleaf):

a. Firm 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 Europa House 20 Esplanade Scarborough YO11 2AQ	New place of business 1st Floor, Unit 16 Manor Court Business Park Scarborough YO11 3TU	
d. Change in the partners or the name of any partner (see note 2) In the case of an authorised partnership state any change in the general partner or in the name of the general partner			
e. Term or character of the partnership (see note 3) 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	New term
f. Sum contributed by any limited partner (see note 4) Particulars of any increase in capital contributions must be provided in section h. Not applicable to an authorised partnership.			

WEDNESDAY



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COMPANIES HOUSE