

THURSDAY



A49

09/04/2009

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COMPANIES HOUSE

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. LP013251

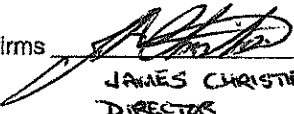
Name of firm or partnership PPF PARTNERS 1 FUND L.P.

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
	1st Floor, Witan Gate House, 500-600 Witan Gate West, Milton Keynes, England MK9 1SH	First Floor, Dorey Court, Admiral Park, St Peter Port, Guernsey GY1 6HT GY1 6HT <i>AB</i>
d.	Change in the partners or the name of a partner (see Note 1)	
	PPF General Partner (UK) Limited ceased to be a partner and PPF Partners 1 GP Limited of First Floor, Dorey Court, Admiral Park, St Peter Port, Guernsey GY1 6HT was admitted as general partner of the Firm GY1 6HT <i>AB</i>	
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).	
	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	
	(02/00)	

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	Nil	Nil

Signature of firms 
JAMES CHRISTIE
DIRECTOR
PPF PARTNERS 1 GP LIMITED

Date 7 April 2009

Presented by: Shoosmiths
 1550 Parkway
 Solent Business Park
 Whiteley, Fareham PO15 7AG

Presentor's reference: MS

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.