

CHFP149

JANIE £2.00 PAY (Registration fee £2)  
2 JUN 2009

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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 HANSTEEN UK INDUSTRIAL PROPERTY LIMITED PARTNERSHIP

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  
Investment

The principal place of business  
1 Berkeley Street, London W1J 8DJ

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

If no definite term, the conditions of existence of the partnership  
The partnership shall terminate at the expiration of 12 months from the date of the limited partnership agreement, or immediately upon the liquidation or insolvency of the general partner.

Date of commencement 24 JUNE 2009

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

General partners

Hansteen (General Partner) Limited, a company incorporated in England and Wales with company no. 6936882 and having its registered office at 1 Berkeley Street, London W1J 8DJ

Limited partners

Hansteen LP Limited, a company incorporated in in England and Wales with company no. 6943145 and having its registered office at 1 Berkeley Street, London W1J 8DJ

Amounts Contributed (1)

£1.00 in cash

TOTAL

£1.00 in cash

Signatures of all the partners

*J. Watson*  
For and on behalf of Hansteen (General Partner) Limited

Date 24 JUNE 2009

*M. Jones*  
For and on behalf of Hansteen LP Limited

Presented by: Jones Day, 21 Tudor Street, London EC4Y 0DJ

Presentor's reference: CKM /JP009688

THURSDAY



A13 25/06/2009 76  
COMPANIES HOUSE

Notes

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

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**Limited Partnership Act 1907**

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THURSDAY



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16/02/2012

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COMPANIES HOUSE

**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 13514

Name of firm or partnership Hansteen UK Industrial Property Limited Partnership

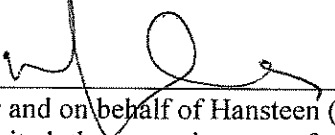
Notice is hereby given that the changes specified below have occurred in this limited partnership:

		(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) Nil.	
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). On 10 February 2012 Mourant & Co. Trustees Limited as Trustee of the Hansteen UK Industrial Property Unit Trust contributed the sum of £3.76 as capital to the partnership.	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil.	

Duplicate

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)
Mourant & Co. Trustees Limited as Trustee of the Hansteen UK Industrial Property Unit Trust	£3.76	£ 10 1

Signature of firm

  
For and on behalf of Hansteen (General Partner)  
Limited, the general partner, for and on behalf of the  
firm

Date 10th February 2012

Presented by: Jones Day, 21 Tudor Street, London EC4Y 0DJ

Presentor's reference:  
AKC/JP006199

**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.
2. If there is, or was, no definite term, then state against 'previous term' the condition 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.

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. LP13514

Name of firm Hansteen UK Industrial Property Limited Partnership

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

(Please see notes overleaf)

<p>a. The firm name</p> <p>Previous name</p> <p>Nil</p>	<p>New name</p> <p>Nil</p>
<p>b. General nature of the business</p> <p>Business previously carried on</p> <p>Nil</p>	<p>Business now carried on</p> <p>Nil</p>
<p>c. Principal place of business</p> <p>Previous place of business</p> <p>1 Berkeley Street, London W1J 8DJ</p>	<p>New place of business</p> <p>6<sup>th</sup> Floor Clarendon House, 12 Clifford Street, London W1S 2LL</p>
<p>d. Change in the partners or the name of a partner (see Note 1)</p> <p>Nil</p>	
<p>e. Term or character of the partnership (see Note 2)</p> <p>Previous term</p> <p>Nil</p>	<p>New term</p> <p>Nil</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)).</p> <p>Nil</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> <p>Nil</p>	

FRIDAY



A28 12/03/2010 4  
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 \_\_\_\_\_  
 for and behalf of Hansteen (General Partner) Limited,  
 the general partner, for and on behalf of the firm

Presented by: Jones Day, 21 Tudor Street, London EC4Y 0DJ  
 Presenter's reference: JP009688

**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.
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. 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

File Copy



**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP**

**No. LP13514**

I hereby certify that the firm

**HANSTEEN UK INDUSTRIAL PROPERTY LIMITED  
PARTNERSHIP**

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 25<sup>TH</sup> June 2009

*Val Rudman*

Assistant Registrar of Limited Partnerships



*Companies House*

— for the record —

Duplicate  
**Limited Partnership Act 1907**

CHFP149

# 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 13514

Name of firm or partnership Hansteen UK Industrial Property Limited Partnership

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) On 16 July 2009 Hansteen LP Limited (" <b>Hansteen</b> ") having transferred its interest in the partnership to Mourant & Co. Trustees Limited as Trustee of the Hansteen UK Industrial Property Unit Trust (" <b>Mourant</b> "), Hansteen ceased to be a limited partner and Mourant became a limited partner.	
e.	Term of character of the partnership (see Note 2) Previous term See Annex.	New term See Annex.
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 16 July 2009 as a result of the transfer referred to at paragraph (d) above, Mourant was deemed to have contributed the sum of £1 as capital to the partnership in place of Hansteen's contributed capital.	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil.	

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A38 21/07/2009 64  
 COMPANIES HOUSE

Duplicate

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)
Mourant & Co. Trustees Limited as Trustee of the Hansteen UK Industrial Property Unit Trust	£1	£1

Signature of firm

For and on behalf of Hansteen (General Partner)  
Limited, the general partner, for and on behalf of the  
firm

Date 17 July 2009

Presented by: Jones Day, 21 Tudor Street, London EC4Y 0DJ

Presentor's reference:  
AKC/JP006199

**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.
2. If there is, or was, no definite term, then state against 'previous term' the condition 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.



Duplicate  
**Limited Partnership Act 1907**

CHFP149

THURSDAY



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 20/08/2009  
 COMPANIES HOUSE

**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 13514

Name of firm or partnership Hansteen UK Industrial Property Limited Partnership

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) Nil.	
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). On 19 August 2009 Mourant & Co. Trustees Limited as Trustee of the Hansteen UK Industrial Property Unit Trust contributed the sum of £446.32 as capital to the partnership.	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil.	

Duplicate

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)
Mourant & Co. Trustees Limited as Trustee of the Hansteen UK Industrial Property Unit Trust	£446.32	£447.32

Signature of firm I Watson  
For and on behalf of Hansteen (General Partner)  
Limited, the general partner, for and on behalf of the  
firm

Date 19 August 2009

Presented by: Jones Day, 21 Tudor Street, London EC4Y ODJ

Presentor's reference:  
AKC/JP006199

**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 condition 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.

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**Limited Partnership Act 1907**

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THURSDAY



A08 09/02/2012 #130  
 COMPANIES HOUSE

**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 13514

Name of firm or partnership Hansteen UK Industrial Property Limited Partnership

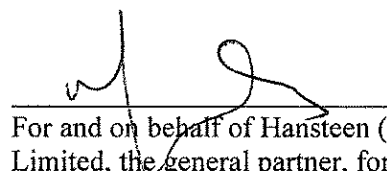
Notice is hereby given that the changes specified below have occurred in this limited partnership:

		(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) Nil.	
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). On <i>15 January 2010</i> Mourant & Co. Trustees Limited as Trustee of the Hansteen UK Industrial Property Unit Trust contributed the sum of £ <i>441.12</i> as capital to the partnership.	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil.	

Duplicate

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)
Mourant & Co. Trustees Limited as Trustee of the Hansteen UK Industrial Property Unit Trust	£ 441.12	£ 897.24

Signature of firm

  
For and on behalf of Hansteen (General Partner)  
Limited, the general partner, for and on behalf of the  
firm

Date 8 February 2012

Presented by: Jones Day, 21 Tudor Street, London EC4Y 0DJ

Presentor's reference:  
AKC/JP006199

#### 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 condition 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.