LIMITED PARTNERSHIPS ACT 1907



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)

Danietration	Ni-	1430
Registration	No.	143

Name of firm or partnership FOREST FARM PARTNERSHIP

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

	(Please see notes overleaf)			
(a) The firm's name. Previous Name. N/A	New name.			
(b) General nature of the business. Business previously carried on. ${ m N/A}$	Business now carried on.			
(c) Principal place of business. Previous place of business. N/A	New place of business.			
(d) Change in the partners or the name of a partner (see Note 1). Introduction of the Dickinson Trust Limited as a limited partner; retirement of Hugo Jeremy Eric Smith as a limited partner				
(e) Term of character of the partnership (see Note 2). Previous term. N/A	New term.			
(f) Change in the sum contributed by a limited part contributions must be provided at (h) overleaf). See Annexure 1	tner (see Note 3) (particulars of any increase in capital			
(g) Change in the liability of any partner by reason or vice versa. N/A	of his becoming a limited instead of a general partner			

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)
N/A		71141.4.3.4.4.4.

Signature of firm(s)

(for and on behalf of the General Partner)

Date

14th April 2000

Currey & Co., Presented by:

21 Buckingham Gate,

London. SWIE 6LS Presentor's reference:

233/Smith

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) 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.

Annexure 1

Capital contributions of limited partners

<u>Limited Partner</u>	Capital contribution
Aynsley Limited	£ 95,000
John Simon Greenwood	£ 28,500
Sarah Helen Preston	£ 47,500
The Dickinson Trust Limited as trustee of Hugo Smith's Children's Settlement of 7th June 1983	£ 47,500
Jeremy Fox Eric Smith	£ 47,500
The Cowdray Trust Limited as trustee of Julian Smith's 1988 Charity Trust	£ 40,375
The Dickinson Trust Limited as trustee of Julian Smith's 1984 Children's Trust	£ 40,375
lan Finlater as trustee of Peter Fowler's Settlement of 29th August 1972	£ 47,500
The Right Honourable John Duncan Grimston Earl of Verulam	£ 9,500
Malcolm Charles Hay	£ 9,500
Robert Fleetwood Hesketh	£ 47,500
The Dickinson Trust Limited as trustee of Rona Smith's Settlement of 14th December 1959 (Julian Smith's Fund)	£ 66,500
The Dickinson Trust Limited as trustee of Rona Smith's Settlement of 1st December 1978	£ 47,500
The Dickinson Trust Limited as trustee of Rona Smith's Grandchildren's Settlement of 27th February 1968	0.05.000
Sonia Helen Baroness Fairfax	£ 95,000
	£ 11,875
Julian Raymond Eric Smith	£ 11,875
Total	£693,500