

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)

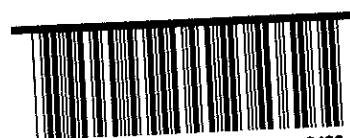
Registration No. 1436

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.	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 partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).	
See Annexure 1	
(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	
N/A	



SCT S5BSIPT0 0402
COMPANIES HOUSE 20/04/00

F. J. G.

Annexure 1

Capital contributions of limited partners

<u>Limited Partner</u>	<u>Capital contribution</u>
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
Ian 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	£ 95,000
Sonia Helen Baroness Fairfax	£ 11,875
Julian Raymond Eric Smith	£ 11,875
Total	£693,500 =====