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Limited Partnerships Act 1907

such authorisation, give the date

and the number of the authorisation order

Statement specifying the nature of a change in the limited partnership Pursuant to section 9 of the Limited Partnerships Act 1907 Registration No. SL028509 Name of firm WALKING FINANCE LP The changes specified below have been made or have occurred in this limited partnership: (Please see notes page 3) a. Firm name Previous name New name b. Principal place of business Previous place of business New place of business Suite 6021, 4 Fullarton Street, Ayr 272 BATH STREET, Glasgow, KA7 1UB, Scotland G2 4JR, Scotland c. Change in partners or the name of any partner (see note 2) In the case of an authorised partnership, only state any change in the general partner or in the name of the general partner BRENNAN DEVELOPMENT INC. Is resigned. UNIVERSAL ADMINISTRATIVES INC. is appointed as General Partner. NIS GLOBAL CORP, is resigned. SECRETARY GLOBAL GROUP LTD, is appointed as Limited Partner. d. The liability of any partner by reason of the partner becoming a limited instead of a general partner or a general instead of a limited partner e. General nature of the business Business previously carried on Business now carried on (not applicable to a private fund limited Nil partnership) f. Term or character of the Change in character Previous term New term partnership (see note 2) Nil (not applicable to a private fund limited partnership) Where the change in character is authorisation as an authorised partnership, or the revocation of

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g. The sum contributed by any limited partner (see note 3) (not applicable to an authorised partnership)

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Statement of increase in capital contributions to a limited partnership (which is not an authorised partnership or a private fund limited partnership)

Name of limited partner	Increase or additional sum now contributed	Total amount contributed
	(if otherwise than in cash, that fact, with particulars, must be stated)	(if otherwise than in cash, that fact, with particulars, must be stated)
Vil	Nii	Nil
VII	Nit	Nil
VII	Nil	Nil
lil	Nil	Nil
<u> </u>	, NI	Nil

Signature of firm

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Presented by: Brennan Development INC.

Presenter's reference: