

CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP

Partnership Number

I hereby certify that the firm

TCI TRADE & CONSULTANCY INTERNATIONAL & ASSOCIATES

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Signed at Edinburgh

3 April 1991

Registrar of Limited Partnerships

SU 1656.

Form No. L.P.5 (Registration fee £2) (Capital duty also payable)

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 and Section 47 of the Finance Act 19 | 973) |
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Name of firm or partnership TCI TRADE & CONSULTANCY INTERNATIONAL & ASSOCIATES

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

PROVISION OF INTERNATIONAL TRADING AND CONSULTING

The principal place of business The term, if any, for which the partnership is entered into 6 OUEENS TERRACE ABERDEEN AB1 1XL INDEFINITE

If no definite term, the conditions of existence of the partnership

THE PARTNERSHIP SHALL EXIST UNTIL THE COMPLETION OF ALL CONTRACTS ENTERED INTO PRIOR TO THE ISSUE OF A TERMINATION NOTICE BY EITHER PARTNER

Date of commencement

26th March 1991

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

General partners

LOGANSTOWN LIMITED C/O CAPRICE HOUSE

3 NEW BURLINGTON STREET

LONDON W1X 1FE

| Limited partners | | Amounts Contributed (1) | Capital duty payable (2) |
|---|-------|----------------------------|-----------------------------|
| JAMES R.G. LANYON C/O CAPRICE HOUSE 3 NEW BURLINGTON STREET | | | |
| LONDON W1X 1FE | • | 1,000 | |
| | TOTAL | 1,000 | |

Signatures of all the partners

On behalf of LOGANSTOWN LIMITED

JAMES R.G. LANYON

Presented by: EDSACO LIMITED

relevence:

MG/8117

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Notes

- (i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.
- (ii) The capital duty is £1 for every £100, or part of £100, contributed by each Limited Partner





Edsaco Limited, Sceptre House, 169-173 Regent Street, London W1R 7FB. Telephone 071-734 4104. Telex 25532 PROFNLG. Facsimile 071-437 7002.

MG/8117

2nd April 1991

Mr J Fraser Companies House 100-102 George Street Edinburgh EH2 3DJ

Dear Sirs,

RE: TCI TRADE & CONSULTANCY INTERNATIONAL & ASSOCIATES

We enclose application form LP5 for registration of the above limited partnership. Please note that the principal place of business of the limited partnership is in Jersey, Channel Islands, but it is anticipated that business may well be conducted in Scotland and in that event the Scotlish principal place of business will be 6 Queens Terrace, Aberdeen AB1 1XL.

We trust that this information meets with your requirements and we enclose our cheque for £2 in respect of registration fee and capital duty.

Please provide us with a registration number as soon as possible.

Yours faithfully

EDSACO /LIMITED

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