

LP6

Limited Partnerships Act 1907

Statement specifying the nature of a change in the limited partnership

Pursuant to section 9 of the Limited Partnerships Act 1907

Registration No. LP015243

Name of firm KIYOKO Craft UK LP

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

(Please see notes page 3)

a. Firm name NIL	Previous name		New name
b. Principal place of business 9 Quantock House 20 Foley Street London W1W 6DP	Previous place of business		New place of business 10 Basing Street Flat 8 London W11 1ET
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 NIL			
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 NIL			
e. General nature of the business (not applicable to a private fund limited partnership) NIL	Business previously carried on		Business now carried on
f. Term or character of the partnership (see note 2) (not applicable to a private fund limited partnership) Where the change in character is authorisation as an authorised partnership, or the revocation of such authorisation, give the date and the number of the authorisation order	Change in character NIL	Previous term	New term

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23/07/2020

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COMPANIES HOUSE

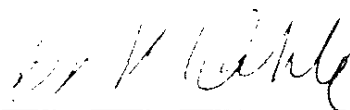
g The sum contributed by any limited partner (see note 3) (not applicable to an authorised partnership)

NIL

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 (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



Presented by

Presenter's reference

Company No: LP015243

KIYOKO Craft UK LP
(the "Partnership")

COMPANIES HOUSE

Minutes of a meeting of the General Partner held at 10 Basing Street, Flat 8, London, England, W11 1ET, on July 20th, 2020.

Present: Dr Helge Wahle (Chairperson)
For and on behalf of the General Partner:
Fine Products & More Management Ltd (the "GP")

1. NOTICE AND QUORUM

It was noted that in accordance with the Limited Partnerships Agreement (the "LPA") a quorum was present.

2. DECLARATION OF INTEREST

The GP declared the nature and extent of their interest in the proposed transaction and other arrangements in accordance with the clauses of the LPA.

3. BUSINESS OF THE MEETING:

The Chairperson reported that the business of the meeting was to consider if thought fit approve the change of the Partnership's registered office address as set out below.

4. CHANGE OF REGISTERED OFFICE

4.1 The Chairperson reported that there had been a proposal that:

"the registered office address of the Partnership be changed to **10 Basing Street, Flat 8, London, United Kingdom, W11 1ET.**

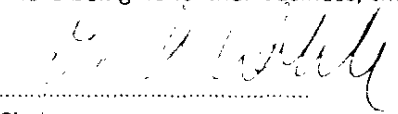
4.2 After careful consideration and deliberation **IT WAS RESOLVED THAT:**

4.2.1 the registered office address of the Partnership be changed from **9 Quantock House, 20 Foley Street, London, United Kingdom, W1W 6DP** to **10 Basing Street, Flat 8, London, United Kingdom, W11 1ET**

4.2.2 The GP be and hereby be authorised to prepare and arrange the filing of the Form **LP06** with the Registrar of Companies.

5. CLOSE

There being no further business, the Chairperson declared the meeting closed.


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Chairperson