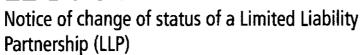
In accordance with Section 8(4) of the Limited Liability Partnership Act 2000.

LL DE01





✓ What this form is for You may use this form if you are an LLP which has changed its status regarding its members. What this form is NOT for You cannot use this form to the designation of any exist members. To do this, please form LL CH01 for an indivision who is a member, or LL CH corporate member.



VI 24/03/2014 COMPANIES HOUSE

#116

1	LLP details	
LLP number	N C 0 0 9 5 1	→ Filling in this form Please complete in typescript or in
LLP name in full	VISAGE INVESTMENTS LLP	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Change of status o	
	The above LLP gives notice that ② ☑ Every person who from time to time is a member is a designated member. ☐ Specified members are now to be regarded as designated members.	Please send the appropriate forms in respect of any existing members who change their status as a consequence of this notice. Please tick one box.
3	Signature	
	I am signing this form on behalf of the LLP.	
Signature	Signature X	
	This form may be signed by: Designated member, Judicial factor.	

LL DE01

Notice of change of status of a Limited Liability Partnership (LLP)

Presenter information Important information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send **ANDREW TAYLOR** You may return this form to any Companies House address, however for expediency we advise you to Company name VISAGE INVESTMENTS LLP return it to the appropriate address below: For LLPs registered in England and Wales: Address 10 HIGH ST The Registrar of Companies, Companies House. Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. For LLPs registered in Scotland: **HOLYWOOD** The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, **COUNTY DOWN** 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. Postcode BIT 1 Z DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). **NORTHERN IRELAND** DX For LLPs registered in Northern Ireland: The Registrar of Companies, Companies House, 079202309003 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. Checklist DX 481 N.R. Belfast 1. We may return forms completed incorrectly or Further information with information missing. For further information, please see the guidance notes Please make sure you have remembered the on the website at www.companieshouse.gov.uk fallowing: or email enquiries@companieshouse.gov.uk The LLP name and number match the information held on the public Register. This form is available in an You have completed section 2. You have signed the form. alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk