

Please complete in typescript, or in bold black capitals.

CHWP000

Form April 2002

LLP288a

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX ED235 Edinburgh

| LLP Number | OC305433 |
|---|--|
| Full Name of Limited Liability Partnership | The Second Scotts Atlantic Distributors LLP |
| Date of appointment | Day Month Year 216 012 210 047 Day Month Year |
| * Voluntary Member Reference Number * Information (As advised by Companies House) | Date of birth 22091952 |
| Peers or others known by a title may use the title instead Surname or Corporate name | COLE |
| of or in addition to Forename(s) their name | LYNDON |
| Usual residential address ** | 15 EATON PARK |
| ** Tick this box if the address | COBHAM |
| shown is a service address Post town for the | COBHAM Postcode KT11 25F |
| beneficiary of a Confidentiality Order granted County / Region | SURREY Country UK |
| under section 723B of the Companies Act (Please tick appropriate | YES NO |
| 1985 otherwise, give your usual residential Signed by | I consent to act as a member of the above named limited liability partnership |
| case of a corporation, give Consent signature | May 19000da Date 26/02/2004 |
| the registered or U MEMVe/ principal office address. | Another Member being a Designated Member must sign and date the form in the boxes below. |
| Consent Signed Signature | Date 11 (01/04 |
| You do not have to give any contact | Designated Member |
| information in the box opposite but if you do, it will help Companies House to contact you if there is a query on | Scotts, The Communications Building, 48 Leicester Square, |
| the form. The contact information that you give will be visible to | London WC2H 7DB Tel 020 7004 7020 |
| searchers of the public record. | E-mail |
| *AAU8587.1s | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff |
| A03 0735 COMPANIES HOUSE 28/02/04 | for partnerships registered in England and Wales or |