

Please complete in typescript, or in bold black capitals.

CHWP000

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))

| | or change or partic | uidis (use i oitii EEF 2000)) |
|---|--|-------------------------------|
| LLP Numbe | OC310366 | |
| Full Name of Limited Liability Partnership | 0 | |
| Date of appointment | · | Day Month Year |
| *Voluntary Member Reference Number * Information (As advised by Companies House) | Date of | 2 2 0 4 1 9 6 3 |
| Peers or others Surname of known by a title may use the title instead | COOPER | |
| of or in addition to Forename(s) their name | STEPHEN JOHN | |
| Usual residential address | KPMG LLP | |
| ** Tick this box if the address | 8 SALISBURY SQUARE | |
| shown is a service address Post town for the | LONDON Post | code EC4Y 8BB |
| beneficiary of a Confidentiality Order granted County / Region | Co | untry United Kingdom |
| under section 723B of the Companies Act 1985 otherwise, Designated member (Please tick appropriate box) | · | NO |
| give your usual residential address. In the | I consent to act as a member of the above no | |
| case of a Consent signature corporation, give the registered or | 14// | ate 9-2-06 |
| principal office address. | Another Member being a Designated Member must sign and date the form in the boxes below. | |
| Signed | Curry Di | ate 24.2.06 |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on | INGENIOUS MEDIA INVESTMENTS LIMITED, 100 PALL MALL, LONDON SW1Y 5NQ | |
| the form. The contact information that you give will be visible to | Tel 020 7024 3600 | |
| A43 *A6KSQDKF* 734 COMPANIES HOUSE 09/03/2006 | ail n you have completed and signed the form please send it to the strar of Companies at: panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff artnerships registered in England and Wales | |
| Form April 2002 | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland | |

DX 235 Edinburgh or LP - 4 Edinburgh 2