

102245/30

LLP363

Annual Return of a Limited

| Please complete in types or in bold black capitals. | cript, | | Liabil | ity Partnership |
|--|--------------|--|-----------------|-----------------|
| CHFP010 LLP Number | | OC311715 | | |
| Full Name of Limited Liability Partnership | | RUTLEY CAPITAL PARTNERS LLP | | |
| Date of this return The information in this return is made up to | | Day Month Year 2 0 0 2 2 0 0 9 | | |
| Date of next return If you wish to make your next return on a date earlier than the anniversary of this return please show the date here. | | Day Month Year | | |
| Registered Office Show here the address as at the date of this return. | | 55 BAKER STREET | | |
| | | | | |
| Any change of registered office must be notified on form LLP287. | Post town | LONDON | | |
| | County | | Ur Postcode | I MATT OAN |
| Register of Deben | ture Holders | | | |
| If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept. | Post town | | | |
| omoe, state nere where it is kep | County | | Ur Postcode | • |
| | List membe | ers on page 2 | , , , , , , , , | |
| | Certificate | As a designated member I certify that the information given in this return is true to the best of my knowledge and belief. | | |
| Signed When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to | | Designated Member This return includes | Date | 20/02/09 |

Registrar of Companies at:

L8JAU89X LD3 18/03/2009 76 COMPANIES HOUSE

Companies House.

for partnerships registered in England and Wales or

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

DX 235 Edinburgh or

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

(enter number)

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

| Members Please list members in alphab | | P.4.11 6 11 - 200 | | |
|---|---|--|--|--|
| In the case of a member that i a corporation or a Scottish firm the name is the corporate or | 13 | Details of new members must be notified on form LLP288a KF CORPORATE MEMBER LIMITED | | |
| firm name. | Forename(s) | | | |
| †† Tick this box if the address shown is a | Address †† | 55 BAKER STREET | | |
| service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal | | | | |
| | Post town | LONDON | | |
| | County / Region | Postcode W1U 8AN | | |
| | Country | ENGLAND Tick box if designated member | | |
| office address. | | Day Month Year | | |
| | Reference Number *(as d by Companies House) | Date of Birth | | |
| Information | | | | |
| Members Please list members in alphabetical order. | | | | |
| In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name. | ^{n,} Surname or | Details of new members must be notified on form LLP288a KNIGHT FRANK LLP | | |
| | Corporate Name | ANIGHT FRANK LLP | | |
| | Forename(s) | | | |
| †† Tick this box if the address shown is a service address for | Address †† | 55 BAKER STREET | | |
| the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal | | | | |
| | Post town | LONDON | | |
| | County / Region | Postcode W1U 8AN | | |
| | Country | ENGLAND Tick box if designated member | | |
| office address. | | Day Month Year | | |
| Member Reference Number *(as advised by Companies House) | | Date of Birth | | |



* Voluntary Information