

BLUEPRINT

OneWorld

LLP288c

(LLP Act 2000 Section 9)

Change of Particulars of a Member  
of a Limited Liability PartnershipPlease complete in typescript,  
or in bold black capitals.

CHFP010

LLP Number

OC314073

Full Name of Limited  
Liability Partnership

Ingenious Games LLP

Current name

(complete in all cases)

Full name or  
Corporate name

Ingenious Games Limited

\* Voluntary  
InformationMember Reference Number \*  
(As advised by Companies House)Date of Birth  
Day Month Year

Date of change of particulars

Day Month Year

1 7 1 2 2 0 0 7

Change of status of member

† Delete as appropriate

The person named above is now a [designated member] [member] † of the  
above named limited liability partnership

I consent to act as a member of the above named limited liability partnership

## Change of name

(enter new name)

## Consent Signature

Peers or others known  
by a title may use the  
title instead of or in  
addition to their nameFull name or  
Corporate nameUsual Residential  
Address ††Change of address  
(enter new address)†† Tick this box if the  
address shown is a  
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  
office address☐

Post town

County / Region

Country

15 Golden Square

London

UK  
Postcode W1F 9JG

Signed

Another Member being a Designated Member must sign and date the form in the boxes  
belowSigned  
FOR INGENIOUS GAMES LIMITED

Date

17/12/2007

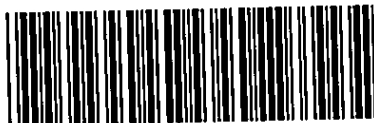
Designated Member

The Company Secretary, Ingenious Media plc, 15 Golden  
Square, London, W1F 9JG

Tel 020 7319 4050

DX number

DX exchange

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 the form  
The contact information that you give will  
be visible to searchers of the public  
record

A14

\*ABVZ1VMX\*

19/12/2007

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COMPANIES HOUSE

WEDNESDAY

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

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 LP - 4 Edinburgh 2