

Please complete in typescript, or in bold black capitals CHWP000

LLP288b

(LLP Act 2000 Section 9)

Terminating the Membership of a Member of a Limited Liability Partnership

| | , | tment (use Form LLP288a) c rticulars (use Form LLP288c, |
|---|--|--|
| LLP Numbe | OC318988 | |
| Full Name of Limited Liability Partnership | INGENIOUS FILM PARTNERS 3 LLP | |
| Date of termination o appointmen | 10 6 10 5 12 0 0 7 1 | |
| Member Reference Number (As advised by Companies House) * Voluntary Information |) Late t | . 11 (0 (0 // 11 (9 // 3)) |
| Peers or other Surname or individuals known by a title may use the title instead of or in addition to their name | СОВНАМ | |
| Forename(s) | PAUL | |
| | Another Member being a Designated Memb | er must sign and date the form in |
| Signe | o Reman | Date 1 4 MAY 2007 |
| | Designated Member | |
| 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. | INGENIOUS MEDIA INVESTMENTS LIMITED 15 GOLDEN SQUARE, LONDON W1F 9JG | |
| | LEGAL DEPT Tel 020 7319 4000 | |
| E-mail When you have completed and signed the form please send it to the Registrar of Companies at | | form please send it to the |

16/05/2007 COMPANIES HOUSE

Form revised 10/03

Companies House, Crown Way, Cardiff, CF14 3UZ for partnerships registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

or LP - 4 Edinburgh 2