

Companies House

for the record

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))

LLP Number OC319308

Full Name of Limited Liability Partnership WYE FILMS LLP

Date of appointment Day Month Year
02 04 2007

* Voluntary Member Reference Number *
Information (As advised by Companies House)

Date of birth Day Month Year
03 10 1958

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name Parkin

Forename(s) Anthony Charles

Usual residential address ** The Barn

** 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, give the registered or principal office address.

Oxford Road

Post town Thame

UK Postcode OX9 2AH

County / Region Oxfordshire

Country UK

Designated member (Please tick appropriate box)

YES

NO

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

Consent signature

Date 23.03.2007

Another Member being a Designated Member must sign and date the form in the boxes below.

Signed

Date 2/4/07

Designated Member

INGENIOUS MEDIA INVESTMENTS LIMITED, 15 GOLDEN SQUARE, LONDON, W1F 9JG

Tel 020 7024 3600

E-mail

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.



A33 *AD68HOFL* 585
COMPANIES HOUSE

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