



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 OC321906

Full Name of Limited Liability Partnership

Agio International LLP

Date of appointment

Day Month Year

1 2 0 4 2 0 0 7

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

Date of birth Day Month Year

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

Surname or Corporate name

360 Corporate Finance, S.A

Forename(s)

Usual residential address ††

Hermosilla 31 4-D

†† 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

28001 Madrid

Post town

UK Postcode

County / Region

Country Spain

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 12/04/2007

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

Signed

Date 12/04/2007

Designated Member

Fisher Partners

Acre House, 11-15 William Road, London NW1 3ER

Tel 020 7830 4920

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

WEDNESDAY



AEXLX37D

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17/09/2008

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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