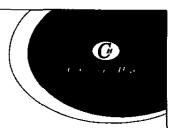
In accordance with Section 9 of the Limited Liability Partnerships Act 2000

## LL CH02

## Change of details of a corporate member of a Limited Liability Partnership (LLP)



What this form is for You may use this form to change the details of a corporate member of an LLP What this form is NOT
You cannot use this form
the details of an individuation do this, please use for
'Change of details of a religible to the control of t

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	Limited Liability Partner: A63	16/12/2010 244 COMPANIES HOUSE	
1	LLP details		
LLP number	0 C 3 2 3 0 8 9	Filling in this form Please complete in typescript or in bold black capitals	
LLP name in full	EXTRON LLP		
		All fields are mandatory unless specified or indicated by *	
2	Corporate member's current details on the Register •	<del></del>	
Corporate body/firm name	MILLTOWN CORPORATE SERVICES LTD	Current details     This information is used to identify your details on the public record	
3	Date of change of details		
Date of change	1 5 0 9 72 70 71 70		
of details	Please complete the appropriate sections to indicate which of your details have changed	_	
4	Change of name details ®		
Change of corporate body/firm name		New name Please enter your new name	
5	Change of registered or principal office address •	·	
Building name/number	No 35	Registered or principal address  This is the address that will appear	
Street	New Road	on the public record This address  must be a physical location for the delivery of documents. It cannot be	
Post town	Belize City	<ul> <li>a PO box number (unless contained within a full address), DX number or</li> </ul>	
County/Region		LP (legal post in Scotland) number	
Postcode			
Country	BELIZE	-	
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## LL CH02

Change of details of a corporate member of a Limited Liability Partnership (LLP)

		-
6	Change of status of corporate member	
	I consent to act as a •	Change of status     Please tick one box
	designated member	Consent signature
	member	Please sign to indicate your consent
	of the above named LLP	to the change of status  Please only sign here if you are
Member's consent	Signature	changing your status as a member
signature <b>9</b>	X	
7	Change of European Economic Area (EEA) company details •	
	Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
New details where		This is the register mentioned in
the company/firm is registered •		Article 3 of the First Company Law Directive (68/151/EEC)
New registration number		
8	Change of non-European Economic Area company details	
	Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register.	● Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Change of details of the legal form of the corporate body or firm	International business company	that register
Change of details of governing law	International Business Companies Act 2000	
If applicable, new	Registrar of International Business Companies	
details where the company/firm	Belize	
is registered 9		
If applicable, the new registration number	97,311	
9	Signature	<u> </u>
	I am signing this form on behalf of the LLP	
Signature	Signature CORPOR SC	
	X Stan GORIN for	
	This form may be signed by Designated member, Judicial factor	