Please complete in typescript, or in bold black capitals.

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 OC326366

Full Name of Limited Liability Partnership EDWIN COE LLP

Date of appointment

Day	Month	Year
2 6	0 3	2 0 0 7

Date of Birth

Day	Month	Year
0 7	0 3	1 9 6 1

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

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

Surname or Corporate name Whitton

Forename(s) Michael

Usual residential address †† Oakwood House

†† 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.

Derby Road

Post town Haslemere   **UK Postcode** GU27 1BS

County / Region Surrey   **Country** United Kingdom

Designated member *(Please tick appropriate box)*

[X] **YES**   [ ] **NO**

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

Consent signature *[signature]*   **Date** 26 March 2007

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

Signed *[signature]* David Kent   **Date** 26 March 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 record.
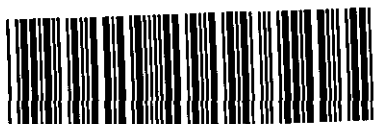
EDWIN COE
2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH, DX 191 LDE CHANCERY LANE

Tel 020 7691 4000

E-mail

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 ED235 Edinburgh**

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