

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 | OC 327862 |
|--|---|
| Full Name of Limited Liability Partnership | SOMERSET CAPITAL MANAGEMENT LLP |
| Date of appointment * Voluntary Information (As advised by Companies House) | Day Month Year 1 5 0 1 2 0 8 Day Month Year Date of birth 0 1 1 1 1 9 6 0 |
| Peers or others known by a title may use the title instead use the title instead | HAY |
| of or in addition to Forename(s) their name | TIMOTHY |
| Usual residential address ** | 10 FAVART ROAD, LONDON, |
| the address shown is a service address for the beneficiary of a | Postcode Sw6 4AZ |
| Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a Consent signature County 7 Region Re | YES NO I consent to act as a member of the above named limited liability partnership Date 15. 1. 2008 |
| corporation, give | Another Member being a Designated Member must sign and date the form in the boxes below |
| Signed _√ | |
| 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 | MB THOUSE, METEDRA PARTNERS UP 70 CONDUIT STEVET, LONDON |
| that you give will be visible to | WIS 28F Tel 0201-434-1234 |
| *AMOPTWOY* A24 26/01/2008 141 | 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 Torrace, Ediphyrab, EH1 3EB |
| COMPANIES HOUSE | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2 |