

Please complete in typescript, or in bold black capitals.

CHWP000

LLP288a

(LLP Act 2000 Section 9)

or LP - 4 Edinburgh 2

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))

| LLP Nu | mber | OC330655 |
|--|-------------------|--|
| Full Name of Lir Liability Partne | | WOLF & HEIT THE LAW COMPANY LLP |
| * Voluntary Member Reference Num Information (As advised by Companies I | ber * | Day Month Year 3 1 1 2 2 0 0 8 Day Month Year Date of birth 2 2 1 2 1 9 4 5 |
| Peers or others known by a title may use the title instead of or in addition to Surna Corporate Forena | ime or name | Heitmann |
| Usual residential addr | | SUITE 4 |
| the address shown is a service address Pos | t town | TO BEAK ROAD UK Description |
| 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 | 1 | Country UK |
| | | YES NO I consent to abort a samplember of the above named limited liability partnership |
| | ature | Date 3/- /2- 8 |
| principal office address. Si | gned | Date 31-12-09 |
| You do not have to give any contact information in the box opposite but you do, it will help Companies Hous to contact you if there is a query of the form. The contact information will be visible to | if e n n | Tel.: 00491732516022 Tel |
| A36 *ALXRK9W8* 16/05/2009 238 COMPANIES HOUSE Form October 2003 | | DX number DX exchange |
| | | 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 |