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Please complete in typescript,
or in bold black capitals
CHFP000

LLP3

(LLP Act 2000 Para 5 of Schedule)

Notice of Change of Name of a Limited Liability Partnership

LLP Number OC332060

Current Name of Limited Liability Partnership in full

Mendip 2 LLP

Gives notice of a change of name in respect of the above named Limited Liability Partnership

New Name of Limited Liability Partnership in full

Grosvenor Capital Partners LLP

Enter new name of LLP

A Designated Member must sign and date the form in the boxes below

Signed

[Signature]

Designated Member

Date

27/5/08

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.

	Weliden Turnbull Chartered Accountants 78 Portsmouth Road Cobham Surrey KT11 1BP (T) 01932 557107 (F) 01932 557107
DX number	DX exchange



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29/05/2008
COMPANIES HOUSE

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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

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC332060

The Registrar of Companies for England and Wales hereby certifies
that

MENDIP 2 LLP

having by notice changed its name, is now incorporated under the
name of

GROSVENOR CAPITAL PARTNERS LLP

Given at Companies House on 3rd June 2008



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES