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22/10/2009

COMPANIES HOUSE

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Change of Particulars of a Member of a Limited Liability Partnership

(to appoint a member use Form LLP288a

CHWP000 to terminate membership use Form LLP288b) Sections A & D must be completed, Sections B & C to be completed as appropriate A Current Details LLP Number 00332361 (to be completed in all cases) VOTTINGHAM ESTATES LLP **Full Name of Limited** Liability Partnership **Current members name** KRESTUALE LIMITED (complete in all cases) Month Day Year Member Reference Number * Date of Birth (As advised by Companies House) Month Day Year Date of change of particulars O ا6، 2 0101 O i must be entered in all cases Change of status The person named above is now a designated member / member (delete as of member appropriate) of the above named limited liability partnership. I consent to act as a member of the above named limited liability partnership. **Consent Signature** Date (only sign If change of designation) Change of name Full name or (enter new name) Corporate name Peers or others known by a title may use the title instead of or in addition to their name Usual Residential TRIDENT CHAMBERS, POBOX 146 Change of Address 11 address (enter new address) ++ Only tick this box if the address Post town shown is a service address for the beneficiary of UK County / Region a Confidentiality Order Postcode granted under the provisions of section 723B of the Country RRITISH VIRGIN ISLANDS Companies Act 1985 Authorisation Another Member being a Designated Member must sign and date the form in the boxes below. (to be completed in all cases) PP KRESTVALE Signed Date 19/10/09 LIMITED Designated Membe You do not have to give any contact information in the box opposite but if you to he ou Tel he DX number DX exchange

Registrar of Companies at:

When you have completed and signed the form please send it to the

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for partnerships registered in England and Wales or