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Companies House
— for the record —

LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

(to appoint a member use Form LLP288a to terminate membership use Form LLP288b)

Please complete in typescript, or in bold black capitals.

CHWP000

Sections A & D must be completed, Sections B & C to be completed as appropriate

A Current Details *(to be completed in all cases)*

LLP Number OC336687

Full Name of Limited Liability Partnership AGROVENUS LLP

Current members name *(complete in all cases)* ADDLEX VENTURES INC.

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

Date of Birth Day Month Year

Date of change of particulars must be entered in all cases Day 25 Month 08 Year 2008

B Change of status of member

The person named above is now a designated member / member (delete as appropriate) of the above named limited liability partnership.

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

Consent Signature *(only sign if change of designation)*

Date

C Change of name *(enter new name)*

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

Full name or Corporate name

Change of address *(enter new address)*

Usual Residential Address ††

Second Floor, Capital City, Independence Avenue, P.O. Box 1312

†† **Only tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985** ☐

Post town Mahé

County / Region VICTORIA

UK Postcode

Country SEYCHELLES

D Authorisation *(to be completed in all cases)*

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

Signed *Designated Member* **Date** 07.05.2009

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

Tel

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 **DX 235 Edinburgh or LP - 4 Edinburgh 2**
for partnerships registered in Scotland

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COMPANIES HOUSE

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