Companies House
— for the record —

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))

Please complete in typescript, or in bold black capitals.

CHWP000

LLP Number OC339129

Full Name of Limited Liability Partnership PHOENIX FILM PARTNERS LLP

Date of appointment — Day 25 Month 09 Year 2008

* Voluntary Information

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

Date of birth — Day 12 Month 04 Year 1955

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

Surname or Corporate name: SANDY

Forename(s): COLIN TORQUIL

Usual residential address ††: 53 BROAD STREET GREEN ROAD, GREAT TOTHAM

†† Tick this box if the address shown is a service address 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 principal office address ☐

Post town: MALDON

UK Postcode: CM9 8NX

County / Region: ESSEX

Country: ENGLAND

Designated member *(Please tick appropriate box)* ☐ YES ☑ NO

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

Consent signature [signature] **Date** 22nd September 2008

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

Signed [signature] **Date** 25 September 2008

Designated Member

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

WATERLOO FILM PARTNER 1 LIMITED
15 GOLDEN SQUARE, LONDON
W1F 9JG Tel +44 20 7319 4000
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
or LP - 4 Edinburgh 2

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