



Please complete in typescript,
or in bold black capitals
CHFP000

000291/20

LLP3

(LLP Act 2000 Para 5 of Schedule)

Notice of Change of Name of a Limited Liability Partnership

LLP Number

OC339815

Current Name of Limited Liability Partnership in full

Heracles Fund Management 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

Heracles LLP

Enter new name of LLP

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

Signed

Date

03/09/08

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

FRIDAY



A38

"AKIQH2VG"
05/09/2008
COMPANIES HOUSE

165

10/03

Tel 020 7493 2868	
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

for partnerships registered in Scotland

or LP - 4 Edinburgh 2



FILE COPY

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

Partnership No. OC339815

The Registrar of Companies for England and Wales hereby certifies
that

HERACLES FUND MANAGEMENT LLP

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

HERACLES LLP

Given at Companies House on 10th September 2008

