In accordance with Section 9 of the Limited Liability Partnerships Act 2000

LL CH02

Change of details of a corporate member of a Limited Liability Partnership (LLP)



•	What this form is for You may use this form to change the details of a corporate member of an LLP What this form is NOT for You cannot use this form to change the details of an individual memb To do this, please use form LL CHI 'Change of details of a member o Limited Liability Partnership (LLP)'	*AOQS7OJU* A15 25/10/2010 1
1	LLP details	A15 25/10/2010 COMPANIES HOUSE
LLP number	OC352677	→ Filling in this form Please complete in typescript or in
LLP name in full	AGX EXPRESS LLP	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Corporate member's current details on the Register •	
Corporate body/firm name	IRELAND & OVERSEAS ACQUISITIONS LTD	Current details This information is used to identify your details on the public record
3	Date of change of details	
Date of change of details	4 1 4 5 0 9 2 0 1 0	
	Please complete the appropriate sections to indicate which of your details have changed	,
4	Change of name details ®	
Change of corporate body/firm name		New name Please enter your new name
5	Change of registered or principal office address ®	-
Building name/number	No 35	Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or
Street	New Road	
Post town	Belize City	
County/Region		LP (legal post in Scotland) number
Postcode		
Country	BELIZE	
		;

LL CH02 Change of details of a corporate member of a Limited Liability Partnership (LLP) Change of status of corporate member I consent to act as a @ Change of status Please tick one box designated member Oconsent signature member Please sign to indicate your consent to the change of status of the above named LLP Please only sign here if you are Member's consent changing your status as a member signature 9 X X Change of European Economic Area (EEA) company details 9 **G**EEA Please give any new details of the register where the company file is kept A full list of countries of the EEA can (including the relevant state) and any change of registration number be found in our guidance in that register www.companieshouse.gov.uk Office the register mentioned in

New details where the company/firm is registered @ New registration number Change of non-European Economic Area company details Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register Change of details of International business company the legal form of the corporate body or firm Change of details of International Business Companies Act 2000 governing law If applicable, new Registrar of International Business Companies details where the Belize company/firm is registered 6

⊘ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

Article 3 of the First Company Law

Directive (68/151/EEC)

If applicable, the new registration number

Signature

97,310

Х

Signature

I am signing this form on beha

Juri VITMAN for

This form may be signed by Designated member, Judicial factor.