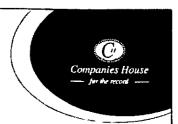
In accordance with Section 9 of the Limited Liability Partnerships Act 2000

## LL AP02

Appointment of corporate member of a Limited Liability Partnership (LLP)



✓ What this form is for You may use this form to appoint a corporate body or firm as member

of an LLP

What this form is NOT form you cannot use this form is are appointing an individual member. To do this, use for LL APO1 'Appointment of real Limited Liability Partners'



A22

13/01/2012

#269

	a control classify farther	COMPANIES HOUSE
1	LLP details	
LLP number	0 C 3 5 9 9 3 8	Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
LLP name in full	CARTLAKE VENTURES LLP	
2	Date of corporate member's appointment	
Date of appointment	2 8 1 2 2 0 1 1 1 1 E	
3	Corporate member's details	
Corporate body/firm name	MonoHold A G	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), a DX number or LP (Legal post in Scotland) number
Building name/number	1st Floor, Dekk House	
Street	Zippora Street	
	Providence Industrial Estate	
Post Town	Mahe	
County/Region		
Postcode		
Country	Seychelles	
4		
Appointment type •	Are you being appointed as a designated member?  Yes  No	Appointment type     Your designation must match the status of the LLP
	Is the corporate member registered within the European Economic Area (EEA)?  → Yes Complete Section 5  → No Complete Section 6	

LL APO2
Appointment of corporate member of a Limited Liability Partnership (LLP)

5	EEA companies •	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	OEEA  A full list of countries of the EEA car be found in our guidance
Where the company/ firm is registered <b>②</b>		www.companieshouse.gov.uk
Registration number		O This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
6	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	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
Legal form of the corporate body or firm	international business company	
Governing law	International Business Companies Act, 1994	
If applicable, where the company/firm is registered ®	Seychelles International Business Authority	
If applicable, the registration number	094539	
7	Signatures	
	I consent to act as member of the above named LLP	•
New member's signature	Signature	RATE ONS
Authorising signature	Constantinos Argyrou for  Signature  Juri VITMAN for	0118 1.70
	This form may be signed and authorised by. Designated member, Judicial factor	