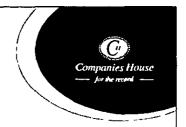
In accordance with Section 9 of the Limited Liability Partnerships Act

## 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 for You cannot use this form if yo are appointing an individual a member To do this, use form LL APO1 'Appointment of men



	a Limited Liability Partnership	COMPANIES HOUSE
1	LLP details	
LLP number	0 C 3 6 2 2 8 2	→ 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	ROYAN IMPEX LLP	
2	Date of corporate member's appointment	
Date of appointment	0   3   0   2   2   0   1   2	
3	Corporate member's details	
Corporate body/firm name	IntraHold 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 EP (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 HP
	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	• EEA  A full list of countries of the EEA ca be found in our guidance	
Where the company/ firm is registered <b>9</b>		www.companieshouse.gov.uk	
		This is the register mentioned in Article 3 of the First Company Law	
Registration number	_	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.	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	094524		
7	Signatures	1	
	I consent to act as member of the above named LLP		
New member's signature	X SEYCHELLES X X		
Authorising signature	ASEAS	ACOU!S	
	Juri VITMAN for	S S S S S S S S S S S S S S S S S S S	
	This form may be signed and authorised by Designated member, Judicial factor	Y \ /5/	