In accordance with Section 87 of the Companies Act 2006 as applied by the Limited Liability Pannerships

LL AD01



as applied by the Limited
Liability Pannerships
Change of registered office address of a Limited
(Application of Companies
Act 2006) Regulations 2009
Liability Partnership (LLP)

✓ What this form is for You may use this form to change an LLP's registered office address

X What this form is NOT Some connot use this for the registered office ad private or public limited To do this, please use 'Change of registered address'



.D4 14/05/2014 COMPANIES HOUSE

#119

| | address: | |
|----------------------|---|---|
| 1 | LLP details | |
| LLP number | O C 3 9 2 0 0 0 | -> 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 | FUSION IP INVESTMENTS U K LLP | |
| | | |
| 2 | New registered office address • | |
| | The change in registered office address does not take effect until this notice has been registered | Change of registered office For England and Wales LLPs the address provided can either be in England or Wales For Welsh LLPs, the address provided must be in Wales For LLPs registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively. |
| | A person may validly serve any document on the LLP at its previous registered office for 14 days from the date that a change of registered office is registered | |
| Building name/number | C/O SUSHISAMBA LONDON, HERON TOWER | |
| Street | 110 BISHOPSGATE | |
| | | |
| Post town | LONDON | |
| County/Region | | |
| Postcode | EC2N4AY | |
| 3 | Signature | <u> </u> |
| | I am signing this form on behalf of the LLP | |
| Signature | Signature | |
| | X \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | |
| | This form may be signed by Designated member, Judicial factor | |

LL AD01

Change of registered office address of a Limited Liability Partnership (LLP)

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Contact name SSW Company name OLSWANG UP Address 90 HI6u HOLBORN Post town LONDON Postcode Country DX 39792 KINGSWAY Telephone 7067 020 3*0*(2) Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following:

The LLP name and number match the information

The registered office is in the location where the

LLP was registered e.g. England and Wales, Wales,

You have provided the new registered office

held on the public Register

Scotland, or Northern Ireland
You have signed the form

address in section 2.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For LLPs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff

For LLPs registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For LLPs registered in Northern Ireland: The Registrar of Companies, Companies House,

Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.

DX 481 N R. Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk