

CHFP000

Please complete in typescript, or in bold black capitals.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number	FC025301	Branch number BR 007649
Corporate name	Greylock Investments, LLC	
Branch name		

Resignation, etc.

(This includes any form of ceasing to hold office e g. death or removal from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

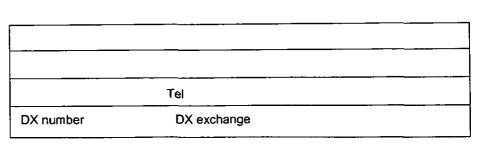
Date of birth (directors only)

Day	Month	Year	-
		Please mark to if resignation mark both box	he appropriate box etc is as a director and secretary ses
Day	Month	Year	

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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 guery on the form The contact information that you give will be visible to searchers of the public record





13/08/2008 **COMPANIES HOUSE**

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 branches registered in England and Wales

for branches registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

(10/03)

Appointment

(Turn to page 3 notify alteration of particulars)

NOTES

Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line

Give previous forenames or surnames except.

- for a married woman the name before marriage need not be given - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

- * Voluntary details
- + Directors only

- + Date of birth
- + Nationality
- + Business Occupation

Please list all other directorships

+ Other directorships

Give bnef particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly give the name(s) of the person(s)

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence) Scope of authority

Day Worth Fear
1 8 0 7 2 0 0 8
Please mark the appropriate box If appointment is as a director and secretary mark both boxes Mr
Henry William
Ashwin
1C
Forge House, Ravensdon Street
London
SE11 4AQ Country United Kingdom
** Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985
Day Month Year
2 6 0 7 1 9 6 2
British
Bank Official
Please see attached
The extent of the authority to represent the company is
See attached (give details)
These powers
May be exercised acting alone # Must be exercised with form some of
Must be exercised with - (give names of co-authorised person(s))
Other Directors on a majority basis

ALTERATION OF PARTICULARS Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate Surname section below

(this section is not for appointments or resignations)

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address**

(enter new address)

Post town

County / region

Postcode

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Nationality

Mark as applicable

Day Month Year
Day Month Tear
Please mark the appropriate box
If change of particulars is as a director and secretary mark both boxes
Day Month Year
Country
Oddnay
** Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985
The extent of the authority of the above person to represent the company has been altered to - (give details)
These powers
May be exercised alone, or
Must be exercised with (give names of co-authonsed persons)
percently

Registration number	Branch name

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature				
Signed	Vurai Percen	Date	11 /08/08.	
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Directorships for Henry William Ashwin

- 1. Aviemore Investments Limited, England
- 2 Care Homes 1 Limited, England
- 3 Care Homes 2 Limited, England
- 4 Care Homes 3 Limited, England
- 5 Care Homes Holdings Limited, England
- 6. Etive, England
- 7. Garten, England
- 8 Greylock Investments LLC, United States
- 9 Mewstone Investments Limited, Cayman Islands
- 10 Scafell (Investments) Limited, Cayman Islands
- 11. Scafell (No 2) Limited, Cayman Islands
- 12 Scafell Limited, Cayman Islands
- 13. Taransay Investments Limited, Cayman Islands
- 14. Vallay Limited, Cayman Islands

Greylock Investments, LLC

BR007649 FC025301

THE EXTENT OF THE AUTHORITY TO REPRESENT THE COMPANY IS:

The directors have the power to do any and all acts necessary or convenient to or for the furtherance of the purposes of limited liability companies as permitted under Delaware law.