

Please complete in typescript. or in bold black capitals.

LLP28

Change of Particulars of a Member of a Limited Liability Partnership

(to appoint a member use Form LLP288a

CHWP000 to terminate membership use Form LLP288b) Sections A & D must be completed, Sections B & C to be completed as appropriate A Current Details **LLP Number** OC301153 (to be completed in all cases) **Full Name of Limited** THE INVICTA FILM PARTNERSHIP NO. 6, LLP **Liability Partnership Current members name** PETER BERNARD ROBSON (complete in all cases) Day Month Year Member Reference Number * Date of Birth 91614 (As advised by Companies House) Month Day Year Date of change of particulars J 0101 must be entered in all cases Change of status The person named above is now a designated member / member (delete as of member appropriate) of the above named limited liability partnership. I consent to act as a member of the above named limited liability partnership. **Consent Signature** Date (only sign if change of designation) Change of name Full name or (enter new name) Corporate name Peers or others known by a title may use the title instead of or in addition to their name Usual Residential Change of 6 ST REGIS HEIGHTS Address ** address FIRECREST DRIVE (enter new address) ++ Only tick this box if the address Post town LONDON shown is a service address for the beneficiary of UK County / Region MW 3 a Confidentiality Order Postcode granted under the provisions of section 723B of the Country UK Companies Act 1985 Authorisation Another Member being a Designated Member must sign and date the form in the boxes below. (to be completed in all cases) Signed 19/03/07 Date d Member You do not have to give any contact information in the box opposite but if you GLADYS KIBUI C/O INVICTA CAPITAL LIMITED do, it will help Companies House to 33 ST JAMES'S SQUARE, LONDON SW1Y 4JS contact you if there is a query on the form. The contact information that you 020 7661 9494 Tel give will be visible to searchers of the public record. DX number DX exchange

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21/03/2007 COMPANIES HOUSE 10

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for partnerships registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for partnerships registered in Scotland

or LP - 4 Edinburgh 2

DX 33050 Cardiff