

Please complete in typescript, or in bold black capitals.

13/12/2007

COMPANIES HOUSE

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LLP288

(LLP Act 2000: Section 9)

DX 33050 Cardiff

or LP - 4 Edinburgh 2

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 STUART GODFREY POPHAM (complete in all cases) Day Month Year Member Reference Number * Date of Birth 2,0 ٠,7 5 4 0 (As advised by Companies House) Month Day Year Date of change of particulars 0. 2 2 0,0,7 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 áddition to their name Usual Residential Change of NORTH CORNER, WOODGASTON LANE Address ** address NORTHNEY (enter new address) # Only tick this Post town box if the address HAYLING ISLAND shown is a service address for the beneficiary of UK County / Region **HANTS** a Confidentiality Order Postcode granted under the provisions of section 723B of the Country 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 Date 11-03 107 signated Member You do not have to give any contact information in the box opposite but if you INVICTA CAPITAL LIMITED c/o Kırstıe Waterfield do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 0207 6619494 the DX number DX exchange 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 or

for partnerships registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh