

Please complete in typescript, or in bold black capitals.
CHWP000

LLP288a

(LLP Act 2000 Section 9)

or LP - 4 Edinburgh 2

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))

| LLP Number | OC306643 |
|---|---|
| Full Name of Limited Liability Partnership | HARWOOD FILM PARTNERSHIP LLP |
| Date of appointment * Voluntary Information (As advised by Companies House) | Day Month Year O G O 3 2 O G Day Month Year Date of 1.91.1.1.9.6.4 |
| Peers or others known by a title may use the title instead of or in addition to their name (As advised by Companies riouse) Surname or Corporate name Forename(s) | Daegall RUPERT JAMES |
| Usual residential address ** | EYSTON HALL, BORLEY, SUDBURY |
| the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or principal office address. | Postcode CO10 7AJ SUFFOLK Country NO I consent to act as a member of the above named limited liability partnership Date OG/03/2006 Another Member being a Designated Member must sign and date the form in the boxes below. |
| Signed | Designated Member Date 06/03/2006 |
| 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 query on the form. The contact information that you give will be visible to | Scotts Atlantic, 3 De Walden Court, 85 New Cavendish Street, London W1W 6XD Tel 020 7307 9300 |
| searchers of the public record. | E-mail nazeera.moola@scottsatlantic.com |
| #A6ZOFDKF* 199 | 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 partnerships registered in England and Wales or |
| COMPANIES HOUSE 09/03/2006 | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX 235 Edinburgh |