

Please complete in typescript, or in bold black capitals.

CHWP000

LLP288a

(LLP Act 2000 Section 9)

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	0(307600
Full Name of Limited	GENERATION INVESTMENT MANAGEMENT
Liability Partnership	LLP
Date of appointment	Day Month Year O 1 0 1 2 0 0 9
* Voluntary Member Reference Number * Information (As advised by Companies House)	Date of 2,7 0,3 1,9,7,1
Peers or others Surname or known by a title may Corporate name	MEHN
use the title instead of or in addition to their name Forename(s)	HANS ANDREW
Usual residential address ***	FLAT 2
Tick this box if the address	350 GOSWELL ROAD
shown is a service address Post town for the	LONDON Postcode ECIV 7LQ
beneficiary of a County / Region Order granted	Country UK
under section 723B of the Designated member Companies Act (Please tick appropriate	YES NO
1985 otherwise, box) give your usual residential	I consent to age as a member of the above named limited liability partnership
address. In the case of a Consent signature corporation, give	Date 6/1/2009
the registered or principal office address.	Another Member being a Designated Member must sign and date the form in the boxes below.
Signed	Date 20/1/2009
You do not have to give any contact	Designated Member
information in the box opposite but if you do, it will help Companies House	PETER HARRIS email: peter. harris à generationim. com
to contact you if there is a query on the form. The contact information	
that you give will be visible to	Tel
searchers of the public record.	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:
ge	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales or
A57GO6QM 270	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland
A90 22/01/2009 COMPANIES HOUSE	DX 235 Edinburgh or LP - 4 Edinburgh 2