

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	06309249
Full Name of Limited	CARLTON COMMODITIES
Liability Partnership	2004 LLP
Date of appointment	Day Month Year V S O 8 2 0 0 8 Day Month Year
* Voluntary Member Reference Number * Information (As advised by Companies House)	Date of 0 8 1 0 1 9 6 0
Peers or others known by a title may use the title instead Surname or Corporate name	COUNTNEY
of or in addition to Forename(s) their name	JULIAN Morgan
Usual residential address ***	GORSE COTTAGE
†† Tick this box if the address	GORSY LANG
shown is a service address Post town for the	CHONHAM Postcode GUZ4 8RB
beneficiary of a Confidentiality Order granted County / Region	SUVEREY Country UK.
under section 723B of the Companies Act 1985 otherwise, Designated member (Please tick appropriate box)	YES NO
residential address in the case of a Consent signature corporation, give	The Date 15 -Aug-2008
the registered or principal office address	Another Member being a Designated Member must sign and date the form in the boxes below
Signed	Date 15- ALy. 2008
You do not have to give any contact	Designated Member
information in the box opposite but if you do, it will help Companies House	NIGEL EDWARDS, MAREIC, LEVEL ONE,
to contact you if there is a query on	ISS BITHOPSGATE, LONDON, ECZM 3TQ
the form The contact information that you give will be visible to	Tel 0207 650 4001
searchers of the public record	DX number DX exchange
APOJS2LL	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
APOJS2LL A42	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland
COMPANIES HOUSE	DX 235 Edinburgh or LP - 4 Edinburgh 2