



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 OC309312

Full Name of Limited Liability Partnership

Satellite Asset Management (U.K.) LLP

Date of appointment

Day Month Year

1 3 0 3 2 0 0 6

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

2 6 0 8 1 9 6 6

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

Harnay

Forename(s)

Jean-Luc

Usual residential address **

57 Drax Avenue

** Tick this box if 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.

☐

Wimbledon

Post town

London

UK Postcode

SW20 0EZ

County / Region

Country

England

Designated member (Please tick appropriate box)

☐

YES

☒

NO

Consent signature

Jean-Luc Harnay

Date

8th MAY 2006

Another Member being a Designated Member must sign and date the form in the boxes below.

Signed

Brian S. Kriftcher

Date

30 MARCH 2006

Designated Member

By: Satellite Fund Management (U.K.) Ltd., Its Investment Manager
By: Brian S. Kriftcher - Director

Tel 212.209.2050

E-mail brian.kriftcher@satellite-ny.com

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 searchers of the public record.



A02
COMPANIES HOUSE

AMP2GFC1
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12/05/2006

Form April 2002

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2