

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 | OC312342 |
|----------|--|---|
| | Full Name of Limited Liability Partnership | AMERICAS 5 LIMITED LIABILITY PARTNERSHIP. |
| | Date of appointment * Voluntary Member Reference Number * | Day Month Year Day Month Year Day Month Year |
| | Information (As advised by Companies House) | birth 1409 1964 |
| L | Peers or others known by a tribe may use the trite instead | WHITE. |
| | of or in addition to Forename(s) their name | ALISTAIR DAVID |
| | Usual residential address 11 | 4 CRANBOURNE CLOSE |
| | * Tick this box if | HERSHAM |
| | shown is a service address Post town for the | WALTON Postcode KT12 4JE |
| | Confidentiality Order granted County / Region | SURREY Country UK |
| | under section 7238 of the Designated member Companies Act (Please tick appropriate | YES VO |
| | 1985 otherwise, box) give your usual residential | I consent to act as a member of the above named limited liability partnership |
| | address. In the case of a Consent signature corporation, give | Date 24-11-06 |
| | the registered or principal office address. | Another Momber being a Designated Member must sign and date the form in the boxes below. |
| | Signed | Date 01/12/0 |
| | You do not have to give any contact information in the box opposite but if | Designated Marribor |
| | you do, it will help Companies House to contact you if there is a query on | |
| | the form. The contact information | Tel |
| | DAY | E-mail |
| | *A8QNZPSB* A34 23/05/2007 540 | When you have completed and signed the form please send it to the Registrar of Companies at |
| | A34 23/05/2007 540 COMPANIES HOUSE | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales |
| | Form April 2002 | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland |

DX 235 Edinburgh or LP - 4 Edinburgh 2