

12/01/2007 COMPANIES HOUSE

Form April 2002

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))

or change of particulars (use Form LLP288c))			
LLP Number	00312543		
Full Name of Limited Liability Partnership	THE INVICTA FILM PARTNERSHIP NO. 34, LUP		
Date of appointment * Voluntary	Day Month Year 1 10 011 210 10 7 Day Month Year Date of birth C17 015 11914 6 CLOUSTON WILLIAM DAVID		
Peers or others known by a title may use the title instead of or in addition to their name Surname or Corporate name Forename(s)			
Usual residential address **	THE CORNMILL		
the address shown is a service address Post town for the	ROTHBURY	UK Postcode	1 4 - 4
beneficiary of a Confidentiality Order granted under section County / Region	NORTHUMBERLAND	Country	VK
723B of the Designated member Companies Act (Please tick appropriate 1985 otherwise, give your usual residential	YES NO I consent to act as a member of the above named limited liability partnersh		
address. In the case of a Consent signature corporation, give	Manne	Date	04/09/06
the registered or principal office address.	Another Member being a Designated Member below.		
Signed	Mohal bestinated Member	Date	10/01/2007
You do not have to give any contact information in the box opposite but if you do, it will help Companies House	Anglo Film Nominees Ltd. c/o Invicta Capital Ltd.		
o contact you if there is a query on the form. The contact information 33 St James's Square			0400
that you give will be visible to searchers of the public record	London SW1Y 4JS Tel 020 7661 9490 E-mail info@invictacapital.co.uk		
ABCDIM5J	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		

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

DX 235 Edinburgh or LP - 4 Edinburgh 2