

Please complete in typescript, or in bold black capitals. CHFP036

LLP288a

(LLP Act 2000 Section 9)

DX ED235 Edinburgh

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 | OC314708 |
|--|---|
| Full Name of Limited | WENSLEYDALE ESTATES LLP |
| Liability Partnership | |
| Date of appointment | Day Month Year 1 6 0 8 2 0 0 5 Day Month Year |
| *Voluntary Information | 729 os Date of birth |
| Peers or others known by a title may use the title instead Surname or Corporate name | AMERDALE GROUP LIMITED |
| of or in addition to Forename(s) their name | |
| Usual residential address ** | AMERDALE HOUSE |
| The address | BROUGHTON HALL |
| The address shown is a service address Post town for the | SKIPTON UK Postcode BD23 3AE |
| beneficiary of a Confidentiality Order granted County / Region | NORTH YORKSHIRE Country ENGLAND |
| under section 723B of the Companies Act (Please tick appropriate | YES NO |
| 1985 otherwise, 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 | IN Day derings Date 04/01/07 |
| the registered or principal office address. | Another Member being a Designated Member must sign and date the form in the boxes below. |
| Signed | M.E. He d. Date 04/01/07 |
| You do not have to give any contact | Designated Member |
| information in the box opposite but if you do, it will help Companies House | PM&M SOLUTIONS FOR BUSINESS LLP |
| to contact you if there is a query on | OAKMOUNT, 6 EAST PARK ROAD, BLACKBURN, LANCASHIRE |
| | BB1 8BW, ENGLAND Tel 01254 679131 |
| *A4BC6MD6* | E-mail |
| *A4BC6MD6* A16 20/01/2007 296 COMPANIES HOUSE | When you have completed and signed the form please send it to the Registrar of Companies at: |
| A16 10/01/2007 190 COMPANIES HOUSE | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales |
| Form April 2002 | or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |

for partnerships registered in Scotland