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LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

(NOT for appointment (use Form LLP288a)
or terminating membership (use Form LLP288b))

Please complete in typescript,
or in bold black capitals.

CHFP025

LLP Number

OC315002

Full Name of Limited
Liability Partnership

Arkbe Capital No 5 LLP

Current name

(complete in all cases)

Full name or
Corporate name

BWCI Pension Trustee Limited

* Voluntary
information

Member Reference Number*
(As advised by Companies House)

Date of
Birth

Day Month Year

Day Month Year

Date of change of particulars

09/12/2005

Change of status of member

The person named above is now a ~~Designated Member~~ [member] † of the
above named limited liability partnership

† Delete as appropriate.

I consent to act as a member of the above named limited liability partnership

Change of name

(enter new name)

Consent signature

[Signature]

Date

30/11/2005

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

Full name or
Corporate name

Director
for BWCI Pension Trustees Limited

Usual Residential
Address ††

Change of address

(enter new address)

†† 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 or Scottish
firm, give the registered or
principal office address.

Post town

County / Region

Country

UK

Postcode

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

Signed

[Signature]

Date

9 December 2005

Designated Member

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.

Bird & Bird (Ref EZU/CYF/BAKRO.0005)

90 Fetter Lane, London, EC4A 1JP, 119 London Chancery

Tel 020 7415 6000

E-mail

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
or partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or partnerships registered in Scotland

DX ED235 Edinburgh

