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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))

Please complete in typescript,
or in bold black capitals.

CHFP025

LLP Number

OC315002

Full Name of Limited
Liability Partnership

ARKBE CAPITAL NO5 LLP

Date of appointment
Day Month Year
23 06 2006

*Voluntary
Information

Member Reference Number *
(As advised by Companies House)

Date of
Birth

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)

Cedarbrook Capital Limited

Usual residential address ^{††}

Whiteley Chambers, Don Street

^{††} 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.

Post town

St Helier, JE4 9WG

UK
Postcode

County / Region

Country Jersey

Designated member
(Please tick appropriate
box)

YES

X

NO

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

Consent signature

[Signature]

Date 23 June 2006

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

Signed

[Signature]

Date 23 June 2006

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

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

Tel 020 7415 6000

E-mail

A17
COMPANIES HOUSE
19/07/2006

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