Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

LLP288a

(LLP Act 2000 Section 9)

## Appointment of a Member to a Limited **Liability Partnership**

CHFP025			~	nbership (use Form LLP288b) rticulars (use Form LLP288c))
LLP Num	ber	OC318397		
Full Name of Lim Liability Partners		Cabot Square Capital LI	LP	
appoint  *Voluntary Member Reference Num  Information (As advised by Companies H  Peers or others Surnar  known by a title may use the title instead	ber * louse) ne or name	Day Month Year  1   9   0   5   2   0   0   6	Date of Birth	Day Month Year 2   7 0   1 1   9   5   7
their name	`	Steven Werbel		
Usual residential address  Zevenlindenweg 5  Tick this box if the address shown is a			NL	
service address for the Post town beneficiary of a Confidentiality Order granted under section		Baarn	UK Postcod Countr	e Netherlands
723B of the Companies Act 1985 otherwise, give your usual residential  Designated me (Please tick approperation)		YES	x NO	
address. In the case of a corporation, give the registered or principal office address.	1	I consent to act as a member of	the above nan	
		Another Member being a Designated Member must sign and date the form in the boxes below.		
Sig	ned	found Clark	Date	19/05/2006
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.		Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS Reference 2494/7475/30852558 Tel0207 374 8000 E-mail		
		When you have completed and Registrar of Companies at: Companies House, Crown Wa	_	·

for partnerships registered in England and Wales or

for partnerships registered in Scotland

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

**COMPANIES HOUSE** Laserform International 6/02

03/06/2006

DX ED235 Edinburgh