

Please complete in typescript, or in bold black capitals. **CHWP000**

LLP287

(LLP Act 2000 Schedule: paragraph 10)

Change in situation or address of Registered Office of a Limited Liability Partnership

| | LLP Number | OC318670 | |
|--|----------------------------------|---|---|
| Full Name of Limited Liability Partnership | | Merchant Equity Partners LLP | |
| New situation of regi | stered office | | |
| NOTE: Add | | 4th Floor, | |
| The change in the situation of the registered office does | | 7 Hanover Square, | |
| not take effect until the Registrar has registered this notice. | Post town | | |
| 2. For 14 days beginning on the date that a | County | | UK Postcode W1S 1HQ |
| change of registered office is registered at Companies House, a person may validly serve any document on the | Country | ENGLAND | |
| LLP at its previous registered office. | | | |
| PO Box numbers only are not acceptable as a registered office address. | Signad | | Date lo //a4 |
| † Please delete as appropriate. | Signed | † designated member / administrative rece | iver / liquidator / receiver manager / receiver |
| You do not have to give a information in the box oppif you do, it will help Complete to contact you if the | posite but panies ere is a | Simon Millerchip c/o Merchant Equ | ity Partners LLP |
| query on the form. The coinformation that you give | | | |
| | | | 0207-647-7314 |
| |) 6 | E-mail | |

Form revised 10/03

AKYT39ZW

19/05/2009

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for partnerships registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2