

Termination of Appointment of a Member

LLP name in full: PERELLA WEINBERG PARTNERS UK LLP

LLP Number: OC319198

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Resignation Details

Date of resignation: 31/01/2014

Name: MR. RICHARD PATRICK ST. LAWRENCE TYRRELL

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.