

BLUEPRINT

OneWorld

LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member
of a Limited Liability Partnership

Please complete in typescript,
or in bold black capitals.

CHFP010

LLP Number

OC319308

Full Name of Limited
Liability Partnership

Wye Films LLP

Current name

(complete in all cases)

Full name or
Corporate name

Michael David Jackson

* Voluntary
InformationMember Reference Number *
(As advised by Companies House)Date of Birth
Day Month Year
2 1 0 3 1 9 4 4

Date of change of particulars

Day Month Year
0 2 0 2 2 0 0 7

Change of status of member

† Delete as appropriate

The person named above is now a [designated member] [member] † of the
above named limited liability partnership
I consent to act as a member of the above named limited liability partnership

Change of name

(enter new name)

Consent Signature

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

Full name or
Corporate name

Change of address

(enter new address)

Usual Residential
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

Signed

Date

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

Date

06 AUG 2009

Designated Member

The Company Secretary, Ingenious Media Holdings plc,

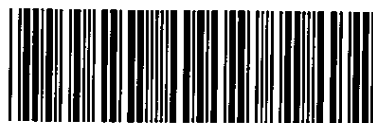
15 Golden Square, London, W1F 9JG

Tel

DX number

DX exchange

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.



A35

07/08/2009

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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

DX 33050 Cardiff

for partnerships registered in England and Wales or

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

for partnerships registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

FRIDAY