

Companies House

— for the record —

COMPANIES HOUSE

LP363

| Please complete in ty or in bold black capit | | Ar | | of a Limited / Partnership |
|--|--|---|--|--|
| CHWP000 | LLP Number | 06.323389 | | , |
| | Name of Limited ility Partnership | NICE INVESTUE | ent Coreen | NKH)TTB - |
| | ate of this return nformation in this return is made up to | Day Month Year 23 10 2008 | | |
| If you wi return o the anni | te of next return sh to make your next on a date earlier than versary of this return show the date here. | Day Month Year | | |
| | egistered Office ow here the address as at the date of this return. Post town | 22 Grossero London | r Square, J | laftair |
| | County | | UK Postcode | UIKGDT |
| Del | Register of benture Holders | | | |
| If there is a register of debenture holders, or a duplicate of any such register or part of it, | Post town | | | |
| which is not kept at the registered office, state here where it is kept | County | | Postcode | |
| | List members of | | E. d A d if | anti-come to Alberta companyone to |
| | Certificate | As a designated member I certitrue to the best of my knowledg | | given in this return is |
| | Signed | Designated Member | Date 1 | 5/5/09. |
| | d the return send it | This return includes | continua | tion sheets. |
| THURSDAY | IX20C68* | When you have completed and Registrar of Companies at: | | se send it to the |
| A44 06, COMPA A35 19 | /08/2009 102 NIES HOUSE 9/05/2009 139 | Companies House, Crown Way for partnerships registered in Engl Companies House, 37 Castle To for partnerships registered in Scot | and and Wales errace, Edinburgh, EH | DX 33050 Cardiff or 11 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 |

| Members Please list members | in alphabetical order | |
|--|--|---|
| In the case of a member that is a corporation or a Scottish firm, the name is the | | Details of new members must be notified on form LLP288a |
| | Surname or Corporate Name | Allsop |
| corporate or firm пате. | Forename(s) | Richard Gibbons |
| ^{††} Tick this box if the address shown | Address # | GOSSOMS lodge, Gossoms End |
| is a service address for the beneficiary of a Confidentiality | | |
| Order granted under section 723B of the Companies Act | Post town | Berkhamsted |
| 1985 otherwise, give your usual residen- | County / Region | Postcode HP4 1DF |
| tial address. In the case of a corpora- tion or Scottish firm, give the regis- | Country | Tick box if designated member |
| tered or principal office address. | | |
| * Voluntary | Member Reference Number *(as advised by Companies House) | Day Month Year Date of Birth \(\lambda \ |
| Members Please list members | in alphabetical order | |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the name is the | Surname or Corporate Name | Bernachie Investments Limited |
| corporate or firm name. | Forename(s) | |
| ** Tick this box if the address shown (| Address ¹¹ | 26 Sibley Avenue |
| 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 | Harpeden |
| | County / Region | H eiffoldshire Postcode ALS IHF |
| | Country | Tick box if designated member |
| | Mamhar Deference | Day Month Year |
| | Member Reference Number *(as advised by Companies House) | Date of Birth |

| Please list members | in alphabetical order | |
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| In the case of a member that is a corporation or a | Surname or | Details of new members must be notified on form LLP288a |
| Scottish firm, the name is the | Corporate Name | Bullerwell |
| corporate or firm name. | Forename(s) | Guy Dixon |
| Tick this box if the address shown | Address # | 114 western Beach, 36 Hanver Avenue |
| is a service address for the beneficiary of a Confidentiality | | |
| Order granted under section 723B of the Companies Act | Post town | London |
| 1985 otherwise, give your usual residen- | County / Region | Postcode EIG IDZ |
| tial address. In the case of a corpora- tion or Scottish | Country | Tick box if designated member |
| firm, give the regis- tered or principal office address. | | |
| | Member Reference | Day Month Year |
| | Number *(as advised | Date of Birth O 9 1 1 19779 |
| * Voluntary information | by Companies House) | |
| Members Please list members In the case of a | in alphabetical order | |
| member that is a corporation or a | | Details of new members must be notified on form LLP288a |
| Scottish firm, the name is the | Surname or Corporate Name | Gale |
| corporate or firm name. | Forename(s) | Chris |
| Tick this box if | Address ** | 3 Dunstan Glade, St John's Road |
| is a service address for the beneficiary of a Confidentiality | | |
| Order granted under section 723B of the | Post town | Orpington |
| Companies Act 1985 otherwise, give your usual residential | County / Region | Postcode BRS IHU |
| address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Country | Tick box if designated member |
| | Member Reference | Day Month Year |
| | Number * (as advised by Companies House) | Date of Birth 1807 (1967 |
| | Dy Companico modec) | |

| Please list members | s in alphabetical order | |
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| In the case of a member that is a corporation or a | | Details of new members must be notified on form LLP288a |
| Scottish firm, the name is the | Surname or Corporate Name | Sagan |
| corporate or firm name. | Forename(s) | Piem |
| ** Tick this box if the address shown | Address ** | Flat 9 Block A, Peabody Equare |
| is a service address for the beneficiary of a Confidentiality | | Blackfrais Road |
| Order granted under section 723B of the | Post town | |
| Companies Act 1985 otherwise, give your usual residen- | County / Region | London Postcode SE 1 8HU |
| tial address. In the case of a corpora- | Country | Tick box if designated member |
| tion or Scottish firm, give the regis- tered or principal office address. | | |
| | | Day Month Year |
| | Member Reference Number *(as advised by Companies House) | Date of Birth 2 19 09 11 91617 |
| * Voluntary information | by Companies House) | |
| In the case of a member that is a | in alphabetical order | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the name is the | Surname or Corporate Name | Macura |
| corporate or firm name. | Forename(s) | Dragan |
| ^{††} Tick this box if | Address ** | 69 Carstake Road, Putney |
| the address shown is a service address for the beneficiary | | |
| of a Confidentiality Order granted under | Post town | |
| section 723B of the Companies Act 1985 otherwise, give your | County / Region | London Postcode SW15 3DB |
| usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Country | Tick box if designated member |
| • | 5. | Day Month Year |
| | Member Reference Number *(as advised | Date of Birth 7702 1974 |
| | by Companies House) | DIF 105 117179 |

| Piease list members | in aiphabetical order | |
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| In the case of a member that is a corporation or a | | Details of new members must be notified on form LLP288a |
| Scottish firm, the name is the | Surname or Corporate Name | Morris |
| corporate or firm name. | Forename(s) | Paul |
| ** Tick this box if the address shown | Address ** | 10 Coles Court Troff Sheet |
| is a service address for the beneficiary of a Confidentiality | | |
| Order granted under section 723B of the | Post town | |
| Companies Act 1985 otherwise, give | County / Region | hondon Postcode Swill 304 |
| your usual residen- tial address. In the case of a corpora- | Country | Tick box if designated member |
| tion or Scottish firm, give the regis- tered or principal office address. | | L |
| | Member Reference | Day Month Year |
| | Number * (as advised by Companies House) | Date of Birth 280ス (1969 |
| * Voluntary information | ,, | |
| Members Please list members In the case of a member that is a | in alphabetical order | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Surname or | |
| name is the corporate or firm | Corporate Name Forename(s) | NICE CAPITAL LLP |
| name. | | |
| ^{††} Tick this box if the address shown | Address ^{††} | 22 Grosvenor Square Mayrair |
| is a service address for the beneficiary | | |
| of a Confidentiality Order granted under section 723B of the | Post town | London |
| 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. | County / Region | Postcode WIKGDT |
| | Country | Tick box if designated member |
| | Member Reference | Day Month Year |
| | Number *(as advised by Companies House) | Date of Birth |

| Please list members | s in alphabetical order | |
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| In the case of a member that is a corporation or a | | Details of new members must be notified on form LLP288a |
| Scottish firm, the name is the | Surname or Corporate Name | Phillips |
| corporate or firm name. | Forename(s) | Geoff |
| ^{††} Tick this box if the address shown | Address # | Hillrield Mount Park road |
| is a service address for the beneficiary | | |
| of a Confidentiality Order granted under section 723B of the | Post town | Harran on the Hill |
| Companies Act 1985 otherwise, give your usual residen- | County / Region | Miblesex Postcode HAI 33R |
| tial address. In the case of a corpora- | Country | Tick box if designated member |
| tion or Scottish firm, give the registered or principal office address. | | |
| | | Day Month Year |
| | Member Reference Number *(as advised | Date of Birth 02 08 (1961) |
| * Voluntary information | by Companies House) | |
| Members Please list members In the case of a member that is a | in alphabetical order | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Surname or | Philling |
| name is the corporate or firm | Corporate Name Forename(s) | (Figlish) |
| name. | Address ** | 39 Tubor Gardens, Alon |
| †† Tick this box if the address shown is a service address | | 39 Tubor Gardens, Holon |
| for the beneficiary of a Confidentiality | Post town | 1 |
| Order granted under section 723B of the Companies Act 1985 | County / Region | LONGON UK (13 007 |
| otherwise, give your usual residential address. In the | | Postcode US OOT Tick box if designated member |
| case of a corpora- tion or Scottish firm, give the registered or principal office address. | Country | |
| | Member Reference | Day Month Year |
| | Number *(as advised | Date of Birth (10 93 (1968 |
| | by Companies House) | |

* Voluntary information

Page 2

| • Members • Please list members | s in alphabetical order | |
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| In the case of a | • | Details of new members must be notified on form LLP288a |
| member that is a corporation or a | | Details of new members must be notified on form LLF200a |
| Scottish firm, the name is the | Surname or Corporate Name | Posen |
| corporate or firm name. | Forename(s) | Soe |
| ** Tick this box if | Address ** | 25 Isabella Place, Laterhneve Lane |
| the address shown is a service address for the beneficiary | | 1 -> 15abena 1 acc, 10 perintelly 10011 |
| of a Confidentiality Order granted under | <u> </u> | 0 |
| section 723B of the Companies Act | Post town | king ston |
| 1985 otherwise, give your usual residen- | County / Region | Postcode KTZ SQD |
| tial address. In the case of a corpora- | Country | Tick box if designated member |
| tion or Scottish firm, give the regis- tered or principal office address. | | |
| onice address. | | |
| | Member Reference | Day Month Year |
| | Number *(as advised by Companies House) | Date of Birth 0 4 0 5 1 9 6 |
| * Voluntary information | , | |
| Members Please list members In the case of a member that is a corporation or a Scottish firm, the | s in alphabetical order Surname or | Details of new members must be notified on form LLP288a |
| name is the | Corporate Name | SKINNER |
| corporate or firm name. | Forename(s) | Heather |
| ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the | Address ⁺⁺ | 2 the point Post St Mary |
| | | |
| | Post town | Isle of Jan |
| Companies Act 1985 otherwise, give your | County / Region | Postcode UK CH9 SEG |
| usual residential address. In the case of a corpora- | Country | Tick box if designated member |
| tion or Scottish firm, give the registered or principal office address. | | |
| | | |
| | | Day Month Year |
| | Member Reference Number *(as advised | Day Month Year Date of Birth |

| Please list members | s in alphabetical order | |
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| In the case of a member that is a corporation or a | | Details of new members must be notified on form LLP288a |
| Scottish firm, the name is the | Surname or Corporate Name | Skinner |
| corporate or firm name. | Forename(s) | Martine Jonathan |
| ^{††} Tick this box if the address shown | Address ** | 114 Western Beach, 36 Hanover Avenu |
| is a service address for the beneficiary of a Confidentiality | | |
| Order granted under section 723B of the | Post town | Lordon |
| Companies Act 1985 otherwise, give your usual residen- | County / Region | Postcode E(6 10Z |
| tial address. In the case of a corpora- tion or Scottish | Country | Tick box if designated member |
| firm, give the regis- tered or principal office address. | | |
| | Member Reference Number *(as advised | Day Month Year Date of Birth Day Month Day Month Day Month Day Month Day Month Day Month Day Month |
| * Voluntary information | by Companies House) | |
| | in alphabetical order | |
| In the case of a member that is a corporation or a | | Details of new members must be notified on form LLP288a |
| Scottish firm, the name is the | Surname or Corporate Name | DIPINO |
| corporate or firm name. | Forename(s) | Paul |
| †† Tick this box if | Address ** | 4-12 ELSWORTHY RISE |
| the address shown is a service address for the beneficiary | | - \ |
| of a Confidentiality Order granted under section 723B of the | Post town | LOHDON. |
| Companies Act 1985 otherwise, give your | County / Region | Postcode NW33SH : |
| usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Country | UNITED KINGDOM Tick box if designated member |
| | Manha Britan | Day Month Year |
| | Member Reference Number *(as advised | Date of Birth 14 04 19173 |
| | by Companies House) | |