

'AQ7G62ID'

23/08/2008

COMPANIES HOUSE

224

LLP288a

LP Act 2000 Section 9)

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Appointment of a Member to a Limited Liability Partnership

| Please complet or in bold black | | for terminating membership (use Form LLP288 | | articulars (use Form LLP288c)) |
|---|--|--|---------------------------------------|--------------------------------|
| CHFP010 LLP Number Full Name of Limited Liability Partnership | | OC325227 | | |
| | | SPECIAL SITUATIONS III LLP | | |
| Information (As Peers or others known by a title may use the title instead of or in addition to their name Usu †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section | Date of appointment mber Reference Number * sedvised by Companies House) Surname or Corporate name Forename(s) al residential address †† Post town County / Region | Day Month Year 1 0 0 4 2 0 0 7 FF&P 2004 INVESTOR 24 LLP Ely House, 37 Dover Street London | Day ate of Birth UK Postcode Country | Month Year |
| 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation, give the registered or principal office address | Designated member (Please tick appropriate box) | I consent to act as a member of the at | | mited liability partnership |
| uuuress | Consent signature | | Date | 21/08/2008 |
| | | Another Member being a Designated Member must sign and date the form in the boxes below | | |
| | Signed | Dologood | Date | 21/08/2008 |
| You do not have to give any contact | | Designated Member | | |
| information in the box opposite but if you do, it will help Companies House to | | Ms C E S Stone, Fleming Family & Partners Limited, | | |
| contact you if there is a query on the form The contact information that you give will | | Ely House, 37 Dover Street, London, W1S 4NJ | | |
| be visible to searchers of the public record | | Tel 020 7409 5696 DX number DX exchange | | |
| IRDAY | | When you have completed and signed Registrar of Companies at Companies House, Crown Way, Cal | d the form plea | |

for partnerships registered in England and Wales or

for partnerships registered in Scotland

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