

Appointment of corporate member of a Limited Liability Partnership (LLP)

LLP name in full: CROSSLUX MANAGEMENT LLP

LLP Number: OC332919

Received for filing in Electronic Format on the: 16/09/2014

New Appointment Details

Date of Appointment: 12/09/2014

Name: TALLBERG LTD.

Consented to Act: YES

Appointment is for a Member

Registered or Principal HAMILTON DEVELOPMENT UNIT B

Office Address: CHARLESTOWN

NEVIS

WEST INDIES

Non European Economic Area (EEA) Company

Legal Form: IBC

Law Governed: NEVIS

Register Location: **NEVIS**

Registration Number: C 43560

I consent to act as member of the above named LLP.

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.