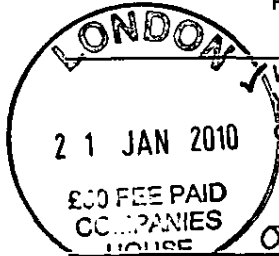


LL NM01

Notice of change of name of a Limited Liability Partnership (LLP)

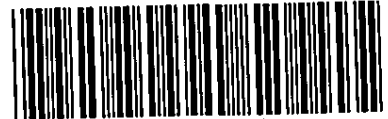
BLUEPRINT**2000**

A fee is payable with this form.
Please see 'How to pay' on the last page.



✓ What this form is for
You may use this form to give notice
of a change of name of an LLP.

✗ What this form is NOT for
You cannot use this form to change
the name of a company or any
other entity.

THURSDAY

LD1

21/01/2010

40

COMPANIES HOUSE

1 LLP details

LLP number **O C 3 3 3 3 1 4**

Existing LLP name in full **Liontrust Investment Partners LLP**

→ Filling in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Proposed name

The above LLP gives notice of a change of name to:

Proposed name ① **Liontrust European Investment Partners LLP**

Name ending ② **LLP / ~~Limited Liability Partnership~~**

① Proposed name
Please check that the proposed
name is not already on the Register
before submitting this form.

② Name ending
You must delete either LLP or
Limited Liability Partnership.
If the LLP is situated in Wales and
you chose to have a Welsh ending
(PAC or Partneriaeth Atebolrwydd
Cyfyngedig), please use form LL
NM01c.

3 LLP name restrictions ①

Please tick the box only if the proposed company name contains sensitive or
restricted words or expressions that require you to seek comments of
government department or other specified body.

☐ I confirm that the proposed company name contains sensitive or restricted
words or expressions and that approval, where appropriate, has been sought
of a government department or other specified body and I attach a copy of
their response.

① LLP name restrictions
A list of sensitive or restricted words
or expressions that require consent
can be found in guidance available
on our website:
www.companieshouse.gov.uk

4 Signature

I am signing this form on behalf of the LLP.

Signature **X** *MA Jackson* **X**

This form must be signed by a designated member.

LL NM01

Notice of change of name of a Limited Liability Partnership



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name Mark Jackson

Company name Mazars LLP

Address Tower Bridge House

St.Katharine's Way

Post town London

Country/Region

Postcode E 1 W 1 D D

Country

DX

Telephone

020 7063 4325



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The LLP name and number match the information held on the public Register.
- ☐ You have given the proposed name in Section 2.
- ☐ You have checked that the proposed name is not already on the Register.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of EXX is payable to Companies House in respect of mortgage or charge.

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For LLPs registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For LLPs registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For LLPs registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC333314

The Registrar of Companies for England and Wales hereby certifies
that

LIONTRUST INVESTMENT PARTNERS LLP

having by notice changed its name, is now incorporated under the
name of

**LIONTRUST EUROPEAN INVESTMENT PARTNERS
LLP**

and the situation of the registered office is in England and Wales.

Given at Companies House on 21st January 2010



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES