

Companies House

- for the record --

Please complete in typescript, or in bold black capitals.

LLP28

Change of Particulars of a Member of a Limited Liability Partnership

(to appoint a member use Form LL P288a

CHWP000 to terminate membership use Form LLP288b) Sections A & D must be completed, Sections B & C to be completed as appropriate A Current Details LLP Number 00336161 (to be completed in all cases) LLP Full Name of Limited CLARAT INVESTMENTS Liability Partnership Current members name BARRY CLARE (complete in all cases) Day Month Year Member Reference Number 1 Date of Birth 9151 (As advised by Companies House) Day Month Year Date of change of particulars 015 01/ 21010 must be entered in all cases Change of status The person named above is now a designated member / member (delete as of member appropriate) of the above named limited liability partnership. I consent to act as a member of the above named limited liability partnership. Consent Signature Date (only sign if change of designation) Change of name Full name or (enter new name) Corporate name Peers or others known by a title may use the title instead of or in addition to their name Usual Residential HAMPSTEAD WAY Change of Address ** address (enter new address) tt Only tick this box if the address Post town LONDON shown is a service UΚ address for the beneficiary of County / Region $N_1 \omega_1 I$ a Confidentiality Order Postcode granted under the provisions of section 723B of the Country Companies Act 1985 Authorisation ng a Designated Member must sign and date the form in the boxes below. (to be completed in all cases) Signed Date May 2009 Designated Membe You do not have to give any contact information in the box opposite but if you HARRIS & TROTTER LLP do, it will help Companies House to 65 NEW CAVENDISH STREET contact you if there is a query on the LONDON WIG 7LS form. The contact information that you TELEPHUNE 020 7467 6300 will be visible to searchers of the FAX 020 7467 6363 DX number

09/05/2009

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF143UZ

for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, ER1 2EB DY 205 Edinburgh or LP - 4 Edinburgh 2 for partnerships registered in Scotland

DX 33050 Cardiff

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