

Please complete in typescript, or in bold black capitals.

CHWP000

## LLP288a

(LLP Act 2000 Section 9)

## Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))

| LLP Number  | OC338163   |
|---|--|
| Full Name of Limited<br>Liability Partnership   | IOTA GLOBAL DIVERSIFIED LIMITED LIABILITY PARTNERSHIP  |
| Date of appointment  * Voluntary Member Reference Number *  | Day Month Year  1 8 0 6 2 0 0 8  Day Month Year  |
| Information (As advised by Companies House)   | birth  |
| Peers or others  known by a title may use the title instead  Surname or Corporate name  | INNUENDO LIMITED   |
| of or in addition to Forename(s) their name   |  |
| Usual residential address **  | C/O DR TONI RUSSI  |
| ** Tick this box if the address   | BAHNHOFSTRASSE 40  |
| shown is a service address Post town for the  | 7000 CHUR Postcode   |
| beneficiary of a Confidentiality Order granted  County / Region   | Country SWITZERLAND  |
| under section 723B of the Companies Act 1985 otherwise, give your usual  Designated member (Please tick appropriate box)                              | YES NO  I consent to act as a member of the above named limited liability partnership  |
| residential address in the case of a Consent signature corporation, give the registered or principal office   | Another Member being a Designated Member must sign and date the form in the boxes below  |
| address Signed  | N Mitchell Date 29/7/08  |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on | WILTON & PARTNERS  26 GROSVENOR STREET, MAYFAIR, LONDON  |
| the form. The contact information that you give will be visible to  | W1K 4QW Tel 0207 355 2525  |
| 110000 tag terrangan  | DX number DX exchange  |
| *AYVNO21H*  | When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales or |
| A14 06/08/2008 218 COMPANIES HOUSE  | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland   |
| - NAICS HOUSE   | DX 235 Edinburgh<br>or LP - 4 Edinburgh 2  |