



Companies House

for the record

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 OC338165

Full Name of Limited Liability Partnership

ZETA GLOBAL DIVERSIFIED LIMITED LIABILITY PARTNERSHIP

Date of appointment

Day Month Year

1 8 0 6 2 0 0 8

* Voluntary Member Reference Number *
Information (As advised by Companies House)

Date of birth

Day Month Year

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

VANTAGE CAPITAL MANAGEMENT LIMITED

Forename(s)

Usual residential address **

C/o KENDRIS PRIVATE AG

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 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

BADENERSTRASSE 172

Post town

8004 ZURICH

UK Postcode

County / Region

Country

SWITZERLAND

Designated member (Please tick appropriate box)



YES



NO

VANTAGE CAPITAL MANAGEMENT LIMITED

I consent to act as a member of the above named limited liability partnership

Consent signature

[Signature]

Date

04/09/2008

Another Member being a Designated Member must sign and date the form in the boxes below

Signed

For and on behalf of -
WILTON NOMINEES LIMITED

Date

Designated Member

WILTON & PARTNERS

26 GROSVENOR STREET, MAYFAIR, LONDON

W1K 4QW

Tel 0207 355 3525

DX number

DX exchange

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 the form. The contact information that you give will be visible to searchers of the public record.



AFESD36H

A32

16/09/2008

233

COMPANIES HOUSE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY