



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



X1ZU4E2I

Received for filing in Electronic Format on the: 11/01/2013

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*LLP name in full:* **Scion Film Opportunities Llp**

*LLP Number:* **OC342220**

*Date of this return:* **19/12/2012**

*Company Type:* **Limited Liability Partnership**

*Situation of Registered Office:* **50 BROADWICK STREET  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
W1F 7AG**

*LLP Member*                    ***I***  
*Type:*                            **Person**  
*Full forename(s):*            **JANE MARGARET**

*Surname:*                      **ANDERSON**

*Former names:*

*Service Address:*            **82 SPELDHURST ROAD  
LONDON  
UNITED KINGDOM  
W4 1BZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/12/1952**

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*LLP Member*                    **2**  
*Type:*                            **Person**  
*Full forename(s):*            **WASEEF**

*Surname:*                      **ASGHAR**

*Former names:*

*Service Address:*            **2 WYKEHAM HILL  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 9RZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/03/1971**

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*LLP Member*                    **3**  
*Type:*                            **Person**  
*Full forename(s):*            **INAYAT KHAN**

*Surname:*                      **BABAR**

*Former names:*

*Service Address:*            **42 WORDSWORTH WAY  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM  
OL11 5JE**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/08/1942**

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*LLP Member*                    **4**  
*Type:*                            **Person**  
*Full forename(s):*            **STEPHEN**

*Surname:*                      **BACON**

*Former names:*

*Service Address:*            **6 THE SPIRES  
ECCLESTON  
ST. HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA10 5GA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/12/1965**

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*LLP Member*                      **5**  
*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL GABRIEL**

*Surname:*                        **BARWICK**

*Former names:*

*Service Address:*              **8 HIGH MEADOWS  
WILSDON  
BRADFORD  
UNITED KINGDOM  
BD15 0HN**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/02/1951**

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*LLP Member*                      **6**  
*Type:*                              **Person**  
*Full forename(s):*              **MR GARETH DAVID**

*Surname:*                        **BEST**

*Former names:*

*Service Address:*              **34 MOYGANNON ROAD**  
                                         **WARRENPOINT**  
                                         **DOWN**  
                                         **UNITED KINGDOM**  
                                         **BT34 3QJ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/03/1958**

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*LLP Member*                    **7**  
*Type:*                            **Person**  
*Full forename(s):*            **MR SIMON JOHN**

*Surname:*                      **BEST**

*Former names:*

*Service Address:*            **114 BANGOR ROAD  
HOLYWOOD  
DOWN  
UNITED KINGDOM  
BT18 0LR**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/02/1978**

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*LLP Member*                      **8**  
*Type:*                              **Person**  
*Full forename(s):*              **RAJNISH**

*Surname:*                        **BHARGAVA**

*Former names:*

*Service Address:*              **LONG MEADOW MANOR CLOSE**  
                                         **PENN**  
                                         **HIGH WYCOMBE**  
                                         **BUCKINGHAMSHIRE**  
                                         **UNITED KINGDOM**  
                                         **HP10 8HZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **20/09/1968**

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*LLP Member*                      **9**  
*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER WALDO**

*Surname:*                         **BLASKEY**

*Former names:*

*Service Address:*                **21 CHAPEL LANE  
HALE BARNS  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA15 0AB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/04/1951**

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*LLP Member*                      **10**  
*Type:*                              **Person**  
*Full forename(s):*              **BERNARD VINCENT**

*Surname:*                        **BODEN**

*Former names:*

*Service Address:*              **4 SLATEMILL ROAD**  
                                         **KILKEEL**  
                                         **NEWRY**  
                                         **DOWN**  
                                         **NORTHERN IRELAND**  
                                         **BT34 4JW**

**Appointment is for a Member**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **28/04/1967**

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*LLP Member*                      **11**  
*Type:*                              **Person**  
*Full forename(s):*              **MARCUS HUGH**

*Surname:*                        **BRIGGS**

*Former names:*

*Service Address:*              **BROOMS FARM BALDERSBY-ST-JAMES**  
                                         **THIRSK**  
                                         **NORTH YORKSHIRE**  
                                         **UNITED KINGDOM**  
                                         **YO7 4PT**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/09/1976**

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*LLP Member*                      **12**  
*Type:*                              **Person**  
*Full forename(s):*              **MR NATHAN JAMES**

*Surname:*                        **BROWN**

*Former names:*

*Service Address:*              **11 LANCASTER GARDENS  
BROMLEY  
UNITED KINGDOM  
BR1 2ED**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/10/1975**

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*LLP Member*                      **13**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ANTHONY**

*Surname:*                        **BURKE**

*Former names:*

*Service Address:*              **11 FERN VALLEY CHASE  
TODMORDEN  
LANCS  
UNITED KINGDOM  
OL14 7HB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/06/1962**

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*LLP Member*                      **14**  
*Type:*                              **Person**  
*Full forename(s):*              **ANN BERNADETTE**

*Surname:*                        **BURNS**

*Former names:*

*Service Address:*              **27 PORTADOWN ROAD**  
                                         **ARMAGH**  
                                         **ARMAGH**  
                                         **UNITED KINGDOM**  
                                         **BT61 9EE**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/03/1963**

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*LLP Member*                      **15**  
*Type:*                              **Person**  
*Full forename(s):*              **CHRISTINE ELIZABETH**

*Surname:*                        **BURNS**

*Former names:*

*Service Address:*              **33 PAULTONS SQUARE  
LONDON  
UNITED KINGDOM  
SW3 5OS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **07/12/1945**

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*LLP Member*                      **16**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN PETER**

*Surname:*                        **BURNS**

*Former names:*

*Service Address:*              **27 PORTADOWN ROAD**  
                                         **ARMAGH**  
                                         **ARMAGH**  
                                         **UNITED KINGDOM**  
                                         **BT61 9EE**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/06/1963**

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*LLP Member*                      **17**  
*Type:*                              **Person**  
*Full forename(s):*              **DECLAN GERARD**

*Surname:*                        **CANAVAN**

*Former names:*

*Service Address:*              **ASHTREE HOUSE 4C OLD ROAD  
POYNTZPASS  
NEWRY  
DOWN  
UNITED KINGDOM  
BT35 6TQ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/09/1966**

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*LLP Member*                      **18**  
*Type:*                              **Person**  
*Full forename(s):*              **ALEXANDER TOMAS**

*Surname:*                        **CHRISTIE**

*Former names:*

*Service Address:*              **13 TREGOTHNAN ROAD  
LONDON  
UNITED KINGDOM  
SW9 9JU**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/04/1980**

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*LLP Member*                      **19**

*Type:*                                **Person**

*Full forename(s):*                **MR ERIC**

*Surname:*                         **CLAPTON**

*Former names:*

*Service Address:*                **8 CLIFF ROAD  
LEIGH-ON-SEA  
UNITED KINGDOM  
SS9 1HJ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/11/1955**

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*LLP Member*                      **20**  
*Type:*                              **Person**  
*Full forename(s):*              **RUSSELL ALAN**

*Surname:*                        **COHN**

*Former names:*

*Service Address:*              **21 BIRKBECK ROAD  
LONDON  
UNITED KINGDOM  
NW7 4BP**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/08/1970**

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*LLP Member*                    **21**  
*Type:*                            **Person**  
*Full forename(s):*            **DAVID PAUL**

*Surname:*                      **COOPER**

*Former names:*

*Service Address:*            **THE OAK HOUSE LYNWICK STREET  
RUDGWICK  
WEST SUSSEX  
UNITED KINGDOM  
RH12 3DG**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **18/04/1966**

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*LLP Member*                      **22**  
*Type:*                              **Person**  
*Full forename(s):*              **MR GABRIEL MARIE JOSEPH**

*Surname:*                        **CRAYFORD**

*Former names:*

*Service Address:*              **HILLBANK HOUSE 1 SHORTSILL LANE  
CONEYTHORPE  
KNARESBOROUGH  
UNITED KINGDOM  
HG5 0RL**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/03/1957**

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*LLP Member*                      **23**

*Type:*                                **Person**

*Full forename(s):*                **GEOFFREY**

*Surname:*                         **DALLIMORE**

*Former names:*

*Service Address:*                **15 SEFTON DRIVE  
WORSLEY  
MANCHESTER  
UNITED KINGDOM  
M28 2GS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/09/1966**

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*LLP Member*                      **24**  
*Type:*                              **Person**  
*Full forename(s):*              **JULIE AMANDA**

*Surname:*                        **DALLIMORE**

*Former names:*

*Service Address:*              **15 SEFTON DRIVE  
WORSLEY  
MANCHESTER  
UNITED KINGDOM  
M28 2NG**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/05/1969**

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*LLP Member*                      **25**

*Type:*                                **Person**

*Full forename(s):*                **KEVIN CYRIL**

*Surname:*                         **DAVIES**

*Former names:*

*Service Address:*                **LOWER CRITCHLEY FOLD FARM HOUSE LONGWORTH  
ROAD  
EGERTON  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL7 9PU**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/03/1977**

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*LLP Member*                      **26**  
*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID MICHAEL**

*Surname:*                        **DAVIS**

*Former names:*

*Service Address:*              **109 TOLMERS ROAD  
CUFFLEY  
HEARD AND MC DONALD ISLANDS  
CM6 4JL**

**Appointment is for a Member**

*Country/State Usually Resident:*   **HEARD AND MC DONALD ISLANDS**

*Date of Birth:*   **10/07/1971**

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*LLP Member* 27  
*Type:* **Person**  
*Full forename(s):* MR CHRISTOPHER JAMES

*Surname:* DAVISON

*Former names:*

*Service Address:* 4 LLWYNDERW CLOSE  
WEST CROSS  
SWANSEA  
UNITED KINGDOM  
SA3 5AF

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 03/04/1969

*LLP Member*                      **28**  
*Type:*                              **Person**  
*Full forename(s):*              **DAVID ERIC JOHN PEARCE**

*Surname:*                        **EDWARDS**

*Former names:*

*Service Address:*              **22 SPELDHURST ROAD**  
                                         **LONDON**  
                                         **UNITED KINGDOM**  
                                         **W4 1BU\***

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/06/1972**

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*LLP Member*                      **29**

*Type:*                                **Person**

*Full forename(s):*                **SARAH**

*Surname:*                         **EDWARDS**

*Former names:*

*Service Address:*                **37 MEADOW ROAD  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 1EB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/11/1964**

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*LLP Member*                      **30**

*Type:*                                **Person**

*Full forename(s):*                **MARK**

*Surname:*                         **EMERTON**

*Former names:*

*Service Address:*                **WODENCROFT 16 ANCASTER ROAD  
LEEDS  
UNITED KINGDOM  
LS16 5HH**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/01/1963**

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*LLP Member*                      **31**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ANTHONY PATRICK**

*Surname:*                        **FIELD**

*Former names:*

*Service Address:*              **11 BADGERS CLOSE  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 8QB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/06/1948**

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*LLP Member*                    **32**  
*Type:*                            **Person**  
*Full forename(s):*            **PAULINE**

*Surname:*                      **FIELD**

*Former names:*

*Service Address:*            **11 BADGERS CLOSE**  
                                 **CHELMSFORD**  
                                 **ESSEX**  
                                 **UNITED KINGDOM**  
                                 **CM2 8QB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/03/1959**

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*LLP Member*                    **33**  
*Type:*                            **Person**  
*Full forename(s):*            **TERRY STEVEN**

*Surname:*                      **FISHER**

*Former names:*

*Service Address:*            **THE MANOR MANOR HOUSE LANE**  
                                 **LEEDS**  
                                 **UNITED KINGDOM**  
                                 **LS17 9JP**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/11/1962**

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*LLP Member*                      **34**  
*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL JOSEPH**

*Surname:*                        **FLANNERY**

*Former names:*

*Service Address:*              **34 OAKLANDS AVENUE**  
                                         **ADEL**  
                                         **LEEDS**  
                                         **UNITED KINGDOM**  
                                         **LS16 8NR**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/12/1944**

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*LLP Member*                      **35**  
*Type:*                              **Person**  
*Full forename(s):*              **JOHN PATRICK**

*Surname:*                        **FORDHAM**

*Former names:*

*Service Address:*              **72 HAWKSTONE AVENUE,  
GUISELEY  
LEEDS  
UNITED KINGDOM  
LS20 8ES**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/07/1959**

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*LLP Member*                      **36**  
*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS EDWARD**

*Surname:*                        **GRIMSHAW**

*Former names:*

*Service Address:*              **10 LINDEN ROAD  
DIDSBURY  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M20 2QJ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/06/1965**

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*LLP Member*                      **37**  
*Type:*                                **Person**  
*Full forename(s):*                **MR. NICHOLAS DUNCAN**

*Surname:*                         **GROVES**

*Former names:*

*Service Address:*                **CWRT NEWYDD BONVILSTON**  
                                             **CARDIFF**  
                                             **SOUTH GLAMORGAN**  
                                             **UNITED KINGDOM**  
                                             **CF5 6TS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/09/1953**

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*LLP Member* 38  
*Type:* **Person**  
*Full forename(s):* ANGUS HAMILTON GILES

*Surname:* HARDING

*Former names:*

*Service Address:* TOP FLOOR FLAT 14 COMERAGH ROAD  
WEST KENSINGTON  
LONDON  
UNITED KINGDOM  
W14 9HP

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 05/01/1968

*LLP Member*                    **39**  
*Type:*                            **Person**  
*Full forename(s):*           **ROGER DAVID**

*Surname:*                      **HATTAM**

*Former names:*

*Service Address:*           **29 VILLA ROAD**  
                                 **BINGLEY**  
                                 **UNITED KINGDOM**  
                                 **BD16 4EU**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/03/1968**

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*LLP Member*                    **40**  
*Type:*                            **Person**  
*Full forename(s):*            **MICHAEL JOHN**

*Surname:*                      **HAYTON**

*Former names:*

*Service Address:*            **17 EAST DOWNS ROAD**  
                                 **BOWDON**  
                                 **UNITED KINGDOM**  
                                 **WA14 2LG**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/10/1967**

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*LLP Member*                      **41**  
*Type:*                              **Person**  
*Full forename(s):*                **JAMES LAURENCE INGRAM**

*Surname:*                        **HILL**

*Former names:*

*Service Address:*                **THE COTTAGE ROUGHBIRCHWORTH  
OXSPRING  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S36 8YP**

**Appointment is for a Member**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/09/1973**

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*LLP Member*                    **42**  
*Type:*                            **Person**  
*Full forename(s):*            **LYNNE ELIZABETH**

*Surname:*                      **HILL**

*Former names:*

*Service Address:*            **23 THE SPINNEY  
CAMBERLEY  
UNITED KINGDOM  
GU15 1HH**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/01/1960**

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*LLP Member*                      **43**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK**

*Surname:*                         **HOOD**

*Former names:*

*Service Address:*                **LYLNEST OAK AVENUE CRAYS HILL  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM11 2YD**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/02/1964**

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*LLP Member*                    **44**  
*Type:*                            **Person**  
*Full forename(s):*            **SARAH LOUISE**

*Surname:*                      **HOOD**

*Former names:*

*Service Address:*            **LYLNEST OAK AVENUE CRAYS HILL  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM11 2YD**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/01/1968**

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*LLP Member*                    **45**  
*Type:*                            **Person**  
*Full forename(s):*            **IAN LEONARD**

*Surname:*                      **HOOTON**

*Former names:*

*Service Address:*            **1 RED TILE COTTAGES NEWMANS END  
MATCHING TYE  
HARLOW  
ESSEX  
UNITED KINGDOM  
CM17 0QX**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/01/1954**

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*LLP Member*                      **46**

*Type:*                                **Person**

*Full forename(s):*                **SUSAN**

*Surname:*                         **HUTTON**

*Former names:*

*Service Address:*                **8 SHIRE COURT  
MORLEY  
LEEDS  
W YORKSHIRE  
UNITED KINGDOM  
LS27 0QW**

**Appointment is for a Member**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/05/1977**

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*LLP Member*                      **47**  
*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID IAN NICHOLSON**

*Surname:*                        **JAMES**

*Former names:*

*Service Address:*              **67 RIDGEWAY ROAD  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA15 7HL**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/04/1970**

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*LLP Member*                      **48**  
*Type:*                              **Person**  
*Full forename(s):*              **RICHARD WILLIAM JOHN**

*Surname:*                        **JENNINGS**

*Former names:*

*Service Address:*              **25 BUSHEY HALL ROAD  
BUSHEY  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD23 2EE**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/01/1963**

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*LLP Member*                    **49**  
*Type:*                            **Person**  
*Full forename(s):*            **AMANDA JEAN**

*Surname:*                      **JOHNSON**

*Former names:*

*Service Address:*            **WOODEND BACK LANE**  
                                 **AUGHTON**  
                                 **LANCASHIRE**  
                                 **UNITED KINGDOM**  
                                 **L39 6SX**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/02/1965**

-----

*LLP Member*                      **50**  
*Type:*                              **Person**  
*Full forename(s):*              **GAVIN ANTHONY**

*Surname:*                        **JOHNSON**

*Former names:*

*Service Address:*              **WOODEND BACK LANE  
AUGHTON  
LANCS  
UNITED KINGDOM  
A6KI68TPL39 6SX**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/08/1971**

-----

*LLP Member*                      **51**  
*Type:*                                **Person**  
*Full forename(s):*                **ANDREW NEIL**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **35 THE AVENUE  
SALE  
CHESHIRE  
UNITED KINGDOM  
M33 4PJ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/11/1963**

-----

*LLP Member*                      **52**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH**

*Surname:*                         **KERSHAW**

*Former names:*

*Service Address:*                **9 FERN VALLEY CHASE  
TODMORDEN  
LANCS  
UNITED KINGDOM  
OL14 7HB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/11/1957**

-----

*LLP Member*                      **53**  
*Type:*                              **Person**  
*Full forename(s):*              **KELLY ANN**

*Surname:*                        **KIRBY**

*Former names:*

*Service Address:*              **5 ST. STEPHENS ROAD**  
                                         **CALVERLEY**  
                                         **LEEDS**  
                                         **WEST YORKSHIRE**  
                                         **UNITED KINGDOM**  
                                         **LS28 5SD**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **07/03/1976**

-----

*LLP Member*                      **54**  
*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY MICHAEL**

*Surname:*                        **KRUC**

*Former names:*

*Service Address:*              **FLAT 3 3 JESMOND PARK WEST**  
                                         **NEWCASTLE**  
                                         **TYNE AND WEAR**  
                                         **UNITED KINGDOM**  
                                         **NE7 7BU**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/04/1988**

-----

*LLP Member*                      **55**  
*Type:*                              **Person**  
*Full forename(s):*              **MR PETER GEOFFREY**

*Surname:*                        **LACEY**

*Former names:*

*Service Address:*              **THE HOMESTEAD HILTON GRANGE BRAMHOPE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS16 9LE**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/02/1964**

-----

*LLP Member*                      **56**  
*Type:*                              **Person**  
*Full forename(s):*              **RANJIT**

*Surname:*                        **LALLIE**

*Former names:*

*Service Address:*              **1 RAVENSDALE GARDENS  
WALSALL  
UNITED KINGDOM  
WS5 3PX**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/05/1968**

-----

*LLP Member*                      **57**

*Type:*                                **Person**

*Full forename(s):*                **MRS JANET**

*Surname:*                         **LEFTON**

*Former names:*

*Service Address:*                **BELLE ISLE  
WINDERMERE  
UNITED KINGDOM  
LA23 1BG**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/05/1958**

-----

*LLP Member*                    **58**  
*Type:*                            **Person**  
*Full forename(s):*            **MR GARETH SEAN**

*Surname:*                      **MCKEOWN**

*Former names:*

*Service Address:*            **11 LAKE ROAD  
CULLYHANNA  
NEWRY  
DOWN  
NORTHERN IRELAND  
BT35 0LM**

**Appointment is for a Member**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **04/05/1973**

-----

*LLP Member*                      **59**  
*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL ANTHONY**

*Surname:*                        **MORDENTE**

*Former names:*

*Service Address:*              **ERINVALE CHINNOR ROAD ASTON ROWANT  
WATLINGTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX49 5SH**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/11/1964**

-----

*LLP Member*                      **60**

*Type:*                                **Person**

*Full forename(s):*                **JILL**

*Surname:*                         **MORRIS**

*Former names:*

*Service Address:*                **38 PARKFIELD AVENUE  
ASTLEY  
MANCHESTER  
UNITED KINGDOM  
M29 7BE**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **07/09/1976**

-----

*LLP Member*                      **61**  
*Type:*                              **Person**  
*Full forename(s):*              **ROBERT**

*Surname:*                        **MORSE**

*Former names:*

*Service Address:*              **STEGGHOUSE FARM MOORSIDE LANE  
ADDINGHAM, MOORSIDE  
ILKLEY  
UNITED KINGDOM  
LS29 9JX**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/09/1966**

-----

*LLP Member*                      **62**  
*Type:*                              **Person**  
*Full forename(s):*              **BRUCE DAVID**

*Surname:*                        **NEALE**

*Former names:*

*Service Address:*              **78A HIGH STREET  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 2SW**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/08/2006**

-----

*LLP Member*                      **63**  
*Type:*                              **Person**  
*Full forename(s):*              **STUART HOWARD**

*Surname:*                        **NIMAN**

*Former names:*

*Service Address:*              **ASHCOMBE HERINGTON GROVE HUTTON  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM13 2NW**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/05/1963**

-----

*LLP Member*                      **64**  
*Type:*                              **Person**  
*Full forename(s):*              **MR DONAL THOMAS**

*Surname:*                        **O'KANE**

*Former names:*

*Service Address:*              **APT 1 4 MALONE PARK CENTRAL  
BELFAST  
ANTRIM  
UNITED KINGDOM  
BT9 6NP**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/06/1961**

-----

*LLP Member*                      **65**  
*Type:*                                **Person**  
*Full forename(s):*                **MR RONAN FRANCIS**

*Surname:*                         **O'KANE**

*Former names:*

*Service Address:*                **3 MALONE PARK CENTRAL  
BELFAST  
ANTRIM  
UNITED KINGDOM  
BT9 6NP**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/10/1965**

-----

*LLP Member*                      **66**  
*Type:*                              **Person**  
*Full forename(s):*              **DR ELIZABETH JANE**

*Surname:*                        **OWEN**

*Former names:*

*Service Address:*              **2 ALKERDEN ROAD  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 2HP**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/08/1956**

-----

*LLP Member*                    **67**  
*Type:*                            **Person**  
*Full forename(s):*            **MICHAEL JOHN**

*Surname:*                      **PARKER**

*Former names:*

*Service Address:*            **50 KIDBROOKE PARK ROAD**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **SE3 0DU**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **31/12/1964**

-----

*LLP Member*                      **68**  
*Type:*                              **Person**  
*Full forename(s):*              **ROBERT STEVEN**

*Surname:*                        **PARTRIDGE**

*Former names:*

*Service Address:*              **PARK HOUSE 1 RUFFORD CRESCENT  
YEADON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS19 7QX**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/05/1958**

-----

*LLP Member*                      **69**  
*Type:*                              **Person**  
*Full forename(s):*              **MR DEREK ROBERT**

*Surname:*                        **PASSANT**

*Former names:*

*Service Address:*              **16 HAZLER ORCHARD  
CHURCH STRETTON  
UNITED KINGDOM  
SY6 7AL**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/01/1960**

-----

*LLP Member*                      **70**  
*Type:*                              **Person**  
*Full forename(s):*              **JAI VINODRAY**

*Surname:*                        **PATEL**

*Former names:*

*Service Address:*              **1 BURN BRIDGE ROAD  
BURN BRIDGE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 1NS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/07/1967**

-----

*LLP Member*                      **71**  
*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL ANDREW**

*Surname:*                            **PAWSON**

*Former names:*

*Service Address:*                **COLTON LODGE MEYNELL ROAD COLTON  
LEEDS  
UNITED KINGDOM  
LS15 9AQ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/04/1961**

-----

*LLP Member* 72  
*Type:* **Person**  
*Full forename(s):* **STUART DUNCAN**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **WOODBINE VILLA 19 CHURCH STREET  
OWSTON FERRY  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN9 1RG**

**Appointment is for a Member**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/11/1977**

-----

*LLP Member*                      **73**  
*Type:*                              **Person**  
*Full forename(s):*              **JOHN JENKINS MARKLIEU**

*Surname:*                        **POWELL**

*Former names:*

*Service Address:*              **22 LEYCROFT WAY**  
                                         **HARPENDEN**  
                                         **HERTS**  
                                         **UNITED KINGDOM**  
                                         **AL5 1JW**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/06/1951**

-----

*LLP Member*                      **74**  
*Type:*                                **Person**  
*Full forename(s):*                **JOHN HAZLETT**

*Surname:*                         **PRICE**

*Former names:*

*Service Address:*                **7 KENSINGTON GARDENS  
HILLSBOROUGH  
COUNTY DOWN  
UNITED KINGDOM  
BT26 6HP**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/08/1952**

-----

*LLP Member*                      **75**  
*Type:*                              **Person**  
*Full forename(s):*              **MR KEITH GEORGE**

*Surname:*                        **SADLER**

*Former names:*

*Service Address:*              **THE BROOK HOUSE 5 POPLAR FARM CLOSE**  
                                         **SAUHALL MASSIE**  
                                         **WIRRAL**  
                                         **MERSEYSIDE**  
                                         **UNITED KINGDOM**  
                                         **CH46 5NZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/11/1968**

-----

*LLP Member*                      **76**  
*Type:*                                **Person**  
*Full forename(s):*                **DANIEL JOHN**

*Surname:*                         **SCHOFIELD**

*Former names:*

*Service Address:*                **2 OSWALD CLOSE**  
                                             **GUISELEY**  
                                             **LEEDS**  
                                             **WEST YORKSHIRE**  
                                             **UNITED KINGDOM**  
                                             **LS20 8QL**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/08/1973**

-----

*LLP Member* 77

*Type:* **Person**

*Full forename(s):* ALAN LESLIE

*Surname:* SHORTER

*Former names:*

*Service Address:* 1 MILLAR CLOSE  
BENSON  
WALLINGFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX10 6LE

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 30/09/1934

-----

*LLP Member*                      **78**  
*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL**

*Surname:*                         **SMYTH**

*Former names:*

*Service Address:*                **SWANS WAY MERESIDE ROAD**  
                                             **MERE KNUTSFORD**  
                                             **CHESHIRE**  
                                             **UNITED KINGDOM**  
                                             **NA16 6QR**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/01/1939**

-----

*LLP Member*                      **79**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JAMES FRANCIS**

*Surname:*                        **STOCKDALE**

*Former names:*

*Service Address:*              **INGS FARM WEST KNAPTON  
MALTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO17 6RL**

**Appointment is for a Member**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/12/1949**

-----

*LLP Member*                      **80**  
*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER STUART**

*Surname:*                        **THOMAS**

*Former names:*

*Service Address:*              **HIGH TREES BROOKLEDGE LANE  
ADLINGTON  
CHESHIRE  
UNITED KINGDOM  
SK10 4JX**

**Appointment is for a Member**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/02/1956**

-----

*LLP Member*                      **81**  
*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL**

*Surname:*                         **TURNER**

*Former names:*

*Service Address:*                **4 HAZEL COURT  
BROUGH  
EAST YORKSHIRE  
UNITED KINGDOM  
HU15 1TS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/11/1983**

-----

*LLP Member*                      **82**  
*Type:*                              **Person**  
*Full forename(s):*              **GRAHAM JOHN**

*Surname:*                        **VANN**

*Former names:*

*Service Address:*              **17 EASTBURY ROAD  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3AJ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/01/1967**

-----

*LLP Member*                      **83**  
*Type:*                              **Person**  
*Full forename(s):*              **SIMON JOHN**

*Surname:*                        **WALKER**

*Former names:*

*Service Address:*              **THE PENTHOUSE 1-5 HONDURAS STREET  
LONDON  
UNITED KINGDOM  
EC1Y 0TH**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/10/1964**

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*LLP Member*                      **84**  
*Type:*                              **Person**  
*Full forename(s):*              **KARSTEN THOMAS ULRICH**

*Surname:*                        **WALPRECHT**

*Former names:*

*Service Address:*              **APARTMENT 9 124 GLOUCESTER TERRACE  
LONDON  
UNITED KINGDOM  
W2 6HP**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/02/1964**

-----

*LLP Member*                      **85**  
*Type:*                                **Person**  
*Full forename(s):*                **ROBERT JOHN**

*Surname:*                         **WALTON**

*Former names:*

*Service Address:*                **44 DICKINS LANE**  
                                             **PETERSFIELD**  
                                             **HANTS**  
                                             **UNITED KINGDOM**  
                                             **GU31 4QG**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/01/1973**

-----

*LLP Member*                      **86**

*Type:*                                **Person**

*Full forename(s):*                **KENNETH**

*Surname:*                         **WARD**

*Former names:*

*Service Address:*                **THE RIDEWAY ENFIELD  
MIDDSX  
UNITED KINGDOM  
G12 8JJ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/03/1946**

-----

*LLP Member*                      **87**  
*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD ALAN**

*Surname:*                        **WEBB**

*Former names:*

*Service Address:*              **WHITEMARSH COTTAGE SHAFTESBURY ROAD**  
                                         **MERE**  
                                         **WARMINSTER**  
                                         **WILTSHIRE**  
                                         **UNITED KINGDOM**  
                                         **BA12 6BN**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/07/1958**

-----

*LLP Member*                      **88**  
*Type:*                              **Person**  
*Full forename(s):*              **KEVIN CHARLES**

*Surname:*                        **WHITMARSH**

*Former names:*

*Service Address:*              **1 HEATH CLOSE  
CORSLEY HEATH  
WARMINSTER  
UNITED KINGDOM  
BA12 7NX**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/12/1966**

-----

*LLP Member*                      **89**  
*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER PATRICK**  
  
*Surname:*                        **WILLFORD**  
  
*Former names:*  
  
  
*Service Address:*              **TANGLIN 45 BURKES ROAD**  
                                         **BEACONSFIELD**  
                                         **BUCKS**  
                                         **UNITED KINGDOM**  
                                         **HP9 1PW**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **18/07/1962**

-----

*LLP Member*                      **90**  
*Type:*                              **Person**  
*Full forename(s):*              **GLYN SELWYN**

*Surname:*                        **WILLIAMS**

*Former names:*

*Service Address:*              **18 TOTTERIDGE AVENUE  
HIGH WYCOMBE  
UNITED KINGDOM  
HP13 6XJ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/08/1963**

*LLP Member*                      *91*

*Type:*                                      **Corporate**

*Name:*                                    **SCION ADMINISTRATIVE SERVICES LIMITED**

*Registered or  
principal address:*                      **50 BROADWICK STREET  
LONDON  
UNITED KINGDOM  
W1F 7AG**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **05393281**

**Appointment is for a Designated Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

*LLP Member*                      92

*Type:*                                      **Corporate**

*Name:*                                      **SCION SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:*                      **50 BROADWICK STREET  
LONDON  
UNITED KINGDOM  
W1F 7AG**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **05393286**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.