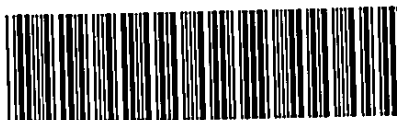




Companies House
for the record



NONREDACTED

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))

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP Number

OC342647

Full Name of Limited Liability Partnership

MOUNT STREET INVESTMENTS-WAT4CTWO LLP

Date of appointment

Day Month Year

1 6 0 1 2 0 0 9

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

0 7 0 5 1 9 7 6

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

Surname or Corporate name

GIBB

Forename(s)

SALLY MARGARET

Usual residential address **

APARTMENT 20B

** 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

☐

Post town

NEW YORK

UK Postcode

NY10001

County / Region

Country

USA

Designated member
(Please tick appropriate box)

☐

YES

☒

NO

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

Consent signature

[Signature]

Date

02/15/2011

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

Signed

[Signature]

Date

25/04/11

Designated Member

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.

SAFDER ALI, MVALUE MANAGEMENT LIMITED, CONNAUGHT HOUSE, 1-3 MOUNT STREET, LONDON, W1K 3NB

Tel +44(0)2073187614

DX number

DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



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AJ2PATQD
30/04/2011
COMPANIES HOUSE

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