

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

CHWP000

LLP288a

(LLP Act 2000 Section 9)

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Appointment of a Member to a Limited Liability Partnership

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

		or orrange or pur		(400 / 0 22. 2009))	
	LLP Number	OC348691			
Full Name of Limited Liability Partnership		Beehive Capital FoPEF Advisors LLP			
•	Date of appointment	Day Month Year 1 7 0 9 2 0 0 9	Da	ay Month Year	
	ber Reference Number * fvised by Companies House)	Date	of o	6 0 9 1 9 5 8	
Peers or others known by a title may use the title instead	Surname or Corporate name	Parker			
of or in addition to their name	Forename(s)	Stephen Barry			
Usı	ual residential address **	Mayer Brown International LLP			
†† Tick this box if the address		201 Bishopsgate			
shown is a service address for the	Post town	London	Postcode EC2M 3AF		
beneficiary of a Confidentiality Order granted	County / Region		Country England		
under section 723B of the Companies Act 1985 otherwise,	Designated member (Please tick appropriate box)	✓ YES NO			
give your usual residential address. In the	БОХУ	I consent to act as a member of the abov	ı r		
case of a corporation, give	Consent signature	B	Date	18/9/2009	
the registered or principal office address.		Another Member being a Designated Member n below.	nust sign	and date the form in the boxes	
	Signed	FOR AND ON BEHALF OF	Date	18.09.2009	
You do not have to give any contact THROGMORFON DIRECTORS LLP					
	e box opposite but if Ip Companies House	Throgmorton UK Limited			
to contact you if there is a query on		42-44 Portman Road, Reading, Berkshire, RG30 1EA			
the form. The contact information that you give will be visible to		Tel 0118 939 3200			
searchers of the public record.		E-mail			
When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ 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					