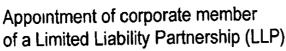
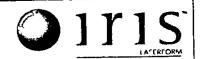
In accordance with Section 9 of the Limited Liability Partnerships Act 2000

## LL AP02





What this form is for You may use this form to appoint a corporate body or firm as member of an LLP What this form is NOT for You cannot use this form if you are appointing an individual as a member. To do this, use form LL AP01 'Appointment of member a Limited Liability Partnership (LL)



\*A1UIOS47\* A25 03/03/2011 COMPANIES HOUSE

LLP details Filling in this form LLP number Please complete in typescript or in bold black capitals ALBEMARLE RETAIL PROPERTIES LLP LLP name in full All fields are mandatory unless specified or indicated by \* Date of corporate member's appointment Date of appointment Corporate member's details Registered or principal address ASHOK INTERNATIONAL LIMITED Corporate body/firm This is the address that will appear name on the public record This address must be a physical location for the delivery of PO BOX 500 Building name/number documents. It cannot be a PO box number (unless contained within Street a full address), a DX number or LP (Legal post in Scotland) number GRAND CAYMAN Post Town County/Region Postcode ISLANDS Country CAYMAN 4 Corporate member's appointment type Appointment type Are you being appointed as a designated member? Appointment type Your designation must match the status of the LLP No. Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section 5 No Complete Section 6

LL AP02
Appointment of corporate member of a Limited Liability Partnership (LLP)

5	EEA companies •	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	EEA     A full list of countries of the EEA car be found in our guidance
Where the company/ firm is registered 2		www companieshouse gov uk  This is the register mentioned in
Registration number		Article 3 of the First Company Law Directive (68/151/EEC)
6	Non-EEA companies	<u> </u>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered,
egel form of the Corporate body	LIMITED LIABILITY	you must also provide its number in that register
Coverning law 🗓	CAYMAN ISLANDS	
If applicable, where the company/firm is registered •	CAYMAN ISLANDS	
l'applicable, the registration number,	NA 997	
7	Signatures	
	I consent to act as member of the above named LLP	
New members 1	Signature	
	* Delahami. X	
Authorising signature	Signature X	
	This form may be signed and authorised by Designated member Judicial factor	

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LL AP02
Appointment of corporate member of a Limited Liability Partnership (LLP)

Presenter Information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record	☑ Where to send	
Contact name	You may return this form to any Companies House	
Company name Boodle Hatfield	address, however for expediency we advise you to return it to the appropriate address below:	
Address	For LLPs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town  County/Region  Postcode W 1 S 1 D A	For LLPs registered in Scotland  The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Country	or LP 4 Edinburgh 2 (Legal Post)	
DX DX 53 Chancery Lane LONDON Telephone 020 7629 7411	For LLPs registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
✓ Checklist	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
	<i>i</i> Further information	
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes	
Please make sure you have remembered the following.	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
The LLP name and number match the information	This form is available in an	
held on the public record  You have completed the date of appointment	alternative format. Please visit the	
You have entered the new corporate member's	forms page on the website at	
address  The address must be a physical location. It cannot	www.companieshouse.gov.uk	
be a PO Box number (unless part of a full address),	,gegea	
DX or LP (Legal Post in Scotland) number You have completed either Section 5 or Section 6		
An officer of the new corporate member has signed the form		
An authorising signature has been given by a		
designated member		