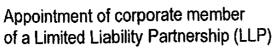
In accordance with Section 9 of the Limited Liability Partnerships Act 2000

## 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 are appointing an individua member. To do this, use fo LL AP01 'Appointment of n a Limited Liability Partners.



COMPANIES HOUSE

1	LLP details					
LLP number	0 C 3 5 2 0 4 1	→ Filling in this form				
LLP name in full	ALBEMARLE RETAIL PROPERTIES LLP	Please complete in typescript or in bold black capitals				
		All fields are mandatory unless specified or indicated by *				
2	Date of corporate member's appointment					
Date of appointment	10 7 10 7 12 07 1 22 02 2					
3	Corporate member's details					
Corporate body/firm name	CAPITAL ASSET MANAGEMENT COMPANY LLC	Registered or principal address This is the address that will appear on the public record This address must be a physical				
Building name/number		location for the delivery of documents. It cannot be a PO box				
Street	1100 POYDRAS STREET SUITE 2300	number (unless contained within a full address), a DX number or LP (Legal post in Scotland) number				
Post Town	NEW ORLEANS,					
County/Region	LOUISIANA					
Postcode	70163					
Country	UNITED STATES OF AMERICA					
4 -	Corporate member's appointment type					
Appointment type	Are you being appointed as a designated member?  Yes  No	Appointment type     Your designation must match the status of the LLP				
	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	0	EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk	
Where the company/ firm is registered ②		Ø	This is the register mentioned in Article 3 of the First Company Law	
Registration number			Directive (68/151/EEC)	
6	Non-EEA companies			
	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.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register		
Legal form of the corporate body or firm	LIMITED LIABILITY COMPANY			
Governing law	LOUISIANA, UNITED STATES OF AMERICA			
If applicable, where the company/firm is registered 3	SECRETARY OF STATE, STATE OF LOUISIANA			
	BATON ROUGE LOUISIANA 7080.			
if applicable, the registration number	N/A			
7	Signatures			
	I consent to act as member of the above named LLP			
New member's signature	Signature Capital Asset Maragenest Company. LCC X By Ander Rely Chairman			
Authorising signature	X A P X X			
	This form may be signed and authorised by Designated member Judicial factor			

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.			
	Where to send			
Company name Boodle Hatfield	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:			
	For LLPs registered in England and Wales.			
Address	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff  For LLPs registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF			
Post lown County/Region				
Posicode W 1 S 1 D A	DX ED235 Edinburgh 1 or LP 4 Edinburgh 2 (Legal Post)			
OX 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, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1			
Checklist	7 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 held on the public record	This form is available in an			
You have completed the date of appointment	alternative format. Please visit the			
You have entered the new corporate member's address	forms page on the website at			
<ul> <li>☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.</li> <li>☐ You have completed either Section 5 or Section 6.</li> <li>☐ An officer of the new corporate member has signed the form.</li> <li>☐ An authorising signature has been given by a designated member.</li> </ul>	www companieshouse.gov uk			
	}			