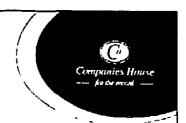
In accordance with Section 9 of the Limited Linhility Partnerships Act 2000

LL AP02

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



What this form is for You may use this form to appoint a corporate body or firm as member

of an HP

What this form is NOT for You cannot use this form if yo are appointing an individual a member, To do this, use form LL APO1 'Appointment of men



| | a Limited Liability Partnership (A2 | 22 13/01/2012 #315 COMPANIES HOUSE |
|--------------------------|--|--|
| 1 | LLP details | |
| LLP number | 0 C 3 6 0 3 4 4 | → Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * |
| LLP name in full | FINEROAD BUSINESS LLP | |
| | • | |
| 2 | Date of corporate member's appointment | |
| Date of appointment | 5 % [7 <u>,7 1,0 1,7 7</u> | |
| 3 | Corporate member's details | |
| Corporate body/firm name | IntraHold A.G. | Registered or principal address This is the address that will appear on the public record |
| Building name/number | lst Floor, Dekk House | This address must be a physical location for the delivery of |
| Street | Zippora Street | documents. It cannot be a PO box number (unless contained within |
| | Providence Industrial Estate | a full address), a DX number or LP (Legal post in Scotland) number |
| Post Town | Mahe | |
| County/Region | | |
| Postcode | | |
| Country | Seychelles | |
| 4 | | |
| Appointment type • | Are you being appointed as a designated member? Yes No | O Appointment type Your designation must match the status of the U.P. |
| | 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)

| Where the company/firm is registered Non-EEA companies | 5 | EEA companies • | |
|--|--|--|---|
| Where the company furm is registered 8 Registration number Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. It 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 the rempany of firm of the corporate body or firm. Giverning law International Business Companies Actilique International Business Companies Actilique Seychelles International Business Authority Seychelles International Business Authority Tompen of the company firm is registered. Seychelles International Business Authority Seychelles International Business Authority Constantinos Argyrou for Authorising signature Authorising signature Juri VITMAN for | | | A full list of countries of the EEA car he found in our guidance www.companieshouse goviuk. This is the register mentioned in |
| Registration number 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 Legal form of the corporate body or firm and the law by which it is entered (including the state) and its registration number in that register international business company International Business Companies Act in 1994 If applicable, where the company/firm is registration number Seychelles International Business Authority Topsdam Signatures I consent to act as member of the above named LIP. New member's signature Authorising signature Authorising signature Juri VITMAN for | Where the company/ firm is registered ❷ | | |
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| | | This form may be signed and authorised by: Designated member, Judicial lactor. | 5 |