In accordance with Section 9 of the Limited Liability 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 LLP What this form is NOT for You cannot use this form if y are appointing an individua member To do this, use forn LL APO1 'Appointment of mi a Limited Liability Partnersh



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19/04/2012 #248

P details OC369102 PALADIN RENEWABLE OPPORTUNITIES NO 4 LIMITED LIABILITY PARTNERSHIP ate of corporate member's appointment 25 03 500 2 ORAPLASTICS LIMITED MAILBOROUGH DRIVE HURCHILL WAY INDUSTRIAL ESTATE	Pilling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * Registered or principal address This is the address that will appea on the public record This address must be a physical location for the delivery of documents. It cannot be a PO box
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re you being appointed as a designated member? Yes No	●Appointment type Your designation must match the status of the LLP
the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section 5 → No Complete Section 6	
	e you being appointed as a designated member? Yes No the corporate member registered within the European Economic Area (EEA)? Yes Complete Section 5

LL APO2
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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 •	ENGLAND & WALES	www.companieshouse.gov.uk	
		This is the register mentioned in	
Registration number	00885482	Article 3 of the First Company Law 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.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered	
Legal form of the corporate body or firm		you must also provide its number in that register	
Governing law			
If applicable, where the company/firm is registered •			
If applicable, the registration number			
7	Signatures		
	I consent to act as member of the above named LLP		
New member's signature	Signature X		
Authorising signature	Signature X RETER VERMON BROWNE, DIRECTOR OF PALADIM CORPORATE N	n2. (51)	
	This form may be signed and authorised by Designated member, Judicial factor		

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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	
Contact name JUSTIN STEPHENSON	You may return this form to any Companies House address, however for expediency we advise you to	
Company name JEFFREY GREEN RUSSELL	return it to the appropriate address below	
Address WAVERLEY HOUSE	For LLPs registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
7-12 NOEL STREET		
Post town LONDON County/Region	For LLPs registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postrode	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country UK		
^{DX} 44627 MAYFAIR	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	
020 7339 7000		
✓ Checklist		
We may return forms completed incorrectly or	<i>i</i> Further information	
Please make sure you have remembered the following: The LLP name and number match the information held on the public record You have completed the date of appointment You have entered the new corporate member's address 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 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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	