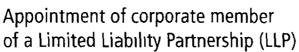
In accordance with Section 9 of the Limited Liability Partnerships Act

LL AP02





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

X What this form is NOT for You cannot use this form if y are appointing an individual member To do this, use form LL AP01 'Appointment of mei



	a Limited Liability Partnership A33	3 31/07/2014 #197 COMPANIES HOUSE
1	LLP details	33M 7 M M 20 11332
LLP number	O C 3 7 0 9 0 5	→ 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	Bavelon Management LLP	
2	Date of corporate member's appointment	
Date of appointment	d 1 d 6 TO T7 Y 2 Y 0 Y 1 Y 4	
3	Corporate member's details	
Corporate body/firm name	Tamian Systems Ltd	Registered or principal address This is the address that will appear on the public record This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), a DX number or LP (Legal post in Scotland) number
Building name/number	Blake Building, Suite 302	
Street	Corner Hutson & Eyre Street	
Post Town	Belize City	
County/Region		
Postcode		
Country	Belize	
4		
Appointment type •	Are you being appointed as a designated member?	• Appointment type Your designation must match the status of the LLP
	✓ Yes	
	□ 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 can be found in our guidance
Where the company/ firm is registered •		www.companieshouse.gov.uk 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	International Business Company	
Governing law	International Business Companies Act	
If applicable, where the company/firm is registered •	Registrat of International Business Companies, Belize	
If applicable, the registration number	126,735	
7	Signatures	
	I consent to act as member of the above named LLP	
New member's	Signature	
signature	* Calllette X	
Authorising signature	X Allan	
	This form may be signed and authorised by Designated member, Judicial factor	

LL AP02

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

Important information	
Please note that all information on this form will appear on the public record	
☑ Where to send	
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 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 DX ED235 Edinburgh 1	
or LP - 4 Edinburgh 2 (Legal Post)	
For LLPs registered in Northern Ireland	
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
DX 481 N R Belfast 1	
<i>i</i> Further information	
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	