

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

3744396

Company Name in full

Bull Ring (GP) Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 4 | 0 | 2 | 2 | 0 |

† Date of
Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 9 | 0 | 6 | 1 | 9 |

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Lawrence Francis

Surname

Hutchings

Previous
forename(s)

Previous

surname(s)

Usual residential
address

Flat 5, 1-3 Crescent Row, Clerkenwell

Post town

London

Postcode

EC1Y 0SP

County / Region

Country

England

† Nationality

Australia

† Business
occupation

Fund Manager

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date

12/3/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

for and on behalf of
Henderson Secretarial Services Limited

Date

12/3/09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Henderson Secretarial Services Limited,

201 Bishopsgate, London, EC2M 3AE, England

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

3744396

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Lawrence Francis Hutchings

Other Directorships

Directorships

| Company Name | Country | Appointed |
|-------------------------|-------------------|------------|
| BRLP Rotunda Limited | England and Wales | 04/02/2009 |
| Bull Ring (GP) Limited | England | 04/02/2009 |
| Bull Ring No. 1 Limited | England | 04/02/2009 |
| Bull Ring No. 2 Limited | England | 04/02/2009 |

Past Directorships

| Company Name | Country | Appointed | Resigned |
|---|-------------------|------------|------------|
| Bristol Investments Nominee No1 Limited | England | 13/05/2002 | 08/07/2004 |
| Bristol Investments Nominee No2 Limited | England | 13/05/2002 | 08/07/2004 |
| BRLP Rotunda Limited | England and Wales | 01/12/2004 | 01/05/2007 |
| Bull Ring (GP) Limited | England | 13/04/2004 | 31/12/2005 |
| Bull Ring (GP) Limited | England | 31/12/2005 | 01/05/2007 |
| Bull Ring No. 1 Limited | England | 17/06/2003 | 01/05/2007 |
| Bull Ring No. 2 Limited | England | 17/06/2003 | 01/05/2007 |
| Martineau (GP) Limited | England | 13/04/2004 | 31/12/2005 |
| Martineau (GP) Limited | England | 31/12/2005 | 29/09/2006 |
| Martineau Galleries (GP) Limited | England | 13/04/2004 | 31/12/2005 |
| Martineau No. 1 Limited | England | 17/06/2003 | 29/09/2006 |
| Martineau No. 2 Limited | England | 17/06/2003 | 29/09/2006 |