

(LLP Act 2000 Section 9)

Change of Particulars of a Member

Please complete in typescript,	of a Limited Liability Partnership (NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b)
or in bold black capitals. CHFP010 LLP Number	OC314069
Full Name of Limited Liability Partnership	Ingenious Film Partners 2 LLP
Current name Full name or Corporate name	Richard Mark Campbell-Breeden
* Voluntary Information Member Reference Number * (As advised by Companies House)	Day Month Year Date of
Date of change of particulars	Day Month Year 1 1 0 7 2 0 0 8
Change of status of member † Delete as appropriate	The person named above is now a [designated member] [member] † of the above named limited liability partnership I consent to act as a member of the above named limited liability partnership
Change of name (enter new name) Consent Signature	Date
Peers or others known by a title may use the title instead of or in addition to their name Change of address (enter new address) Full name or Corporate name Usual Residential Address ††	8 Tal Tam Road , House No C
the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the	Hong Kong UK Postcode Hong Kong Another Member being a Designated Member must sign and date the form in the boxes below Date
office address	Designated Member
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	The Company Secretary, Ingenious Media Holdings plc, 15 Golden Square, London, W1F 9JG Tel DX number DX exchange
Camera	When you have completed and signed the form please send it to the

16/10/2008 A79 COMPANIES HOUSE Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales or

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

for partnerships registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2