

BLUEPRINT

OneWorld

## LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member  
of a Limited Liability PartnershipPlease complete in typescript,  
or in bold black capitals.

CHFP010

LLP Number

OC314069

Full Name of Limited  
Liability Partnership

Ingenious Film Partners 2 LLP

Current name  
(complete in all cases)Full name or  
Corporate name

Andrew Smith

\* Voluntary  
InformationMember Reference Number \*  
(As advised by Companies House)

Day		Month		Year	
0	3	1	1	1	9

Date of change of particulars

Day		Month		Year	
0	4	0	8	2	0

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

Peers or others known  
by a title may use the  
title instead of or in  
addition to their nameChange of address  
(enter new address)

†† 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  
registered or principal  
office address.

☐ Post town

County / Region

Country

Signed

Date

38 Western Road

Billericay

Essex

UK Postcode
CM12 9DX

United Kingdom

Another Member being a Designated Member must sign and date the form in the boxes  
below.

*[Signature]*  
FOR WATERLOO FILM PARTNERS 1 LTD

Date

20 AUG 2009

Designated Member

The Company Secretary, Ingenious Media Holdings plc,

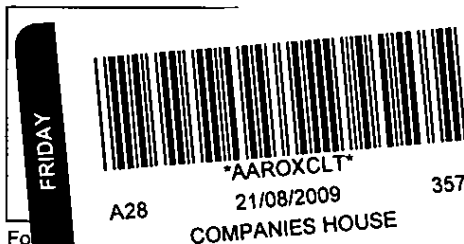
15 Golden Square, London, W1F 9JG

Tel

DX number

DX exchange

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.

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  
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