

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

(NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b))

OC314069

Full Name of Limited
Liability Partnership

Ingenious Film Partners 2 LLP

Current name

(complete in all cases)

Full name or
Corporate name

Nitin Bhalotia

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

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 1 | 0 | 3 | 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 nameFull name or
Corporate nameChange of address
(enter new address)Usual Residential
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

11 Fairdale Gardens

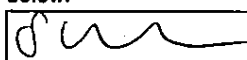
London

United Kingdom

| UK Postcode |
|----------------|
| SW15 3JE |

Signed

Date

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

FOR WATERLOO FILM PARTNERS 1 LTD

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

FRIDAY



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For

A28

21/08/2009

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COMPANIES HOUSE