



Companies House
— for the record —

LLAP02 (ef)

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



X14AGNKX

LLP name in full: **OMNILUX UNIVERSAL LLP**

LLP Number: **OC350606**

Received for filing in Electronic Format on the: **08/03/2012**

New Appointment Details

Date of Appointment: **01/03/2012**

Name: **FORMOND INC.**

Consented to Act: **YES**

Appointment is for a Designated Member

Registered or Principal Office Address: **Po Box: 1405
TRUST COMPANY COMPLEX AJELTAKE ISLAND
MAJURO
MARSHALL ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **IBC**

Law Governed: **MARSHALL IBC ACT SECT. 32**

Register Location: **MARSHALL ISLANDS**

Registration Number: **52939**

I consent to act as member of the above named LLP.

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.