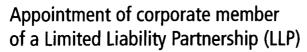
In accordance with Section 9 of the Limited Liability Partnerships Act 2000.

LL AP02





What this form is for You may use this form to appoint a corporate body or firm as member

of an LLP.

X What this form is NOT for are appointing an individual as member. To do this, use form LL APO1 'Appointment of memb a Limited Liability Payman'. You cannot use this form if you



	a Limited Liability Partnership (L	424 14/05/2016 #190 COMPANIES HOUSE
1	LLP details	
LLP number	O C 3 9 7 2 0 1	Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
LLP name in full	Exponent Hampshire Co-Investment Partners GP LLP	
2	Date of corporate member's appointment	
Date of appointment	11 10 15 12016	
3	Corporate member's details	
Corporate body/firm name	Exponent Private Equity GP (Second Member) Limited	Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), a DX number or LP (Legal post in Scotland) number.
Building name/number	12	
Street	Henrietta Street	
Post Town	London	
County/Region		
Postcode	W C 2 E 8 L H	
Country	United Kingdom	
4		
Appointment type •	Are you being appointed as a designated member? Yes No Is the corporate member registered within the European Economic Area (EEA)?	◆ Appointment type Your designation must match the status of the LLP.
	 → Yes Complete Section 5 → No Complete Section 6 	

LL AP02

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

5	EEA companies •		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our quidance:	
Where the company/ firm is registered ❷	England	www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).	
			Registration number
6	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register	
Legal form of the corporate body or firm			
Governing law	,		
If applicable, where the company/firm is registered 9			
If applicable, the registration number			
7	Signatures		
	I consent to act as member of the above named LLP.		
New member's signature	X X		
Authorising signature	Signature X		
	This form may be signed and authorised by: Designated member, Judicial factor.		

LL AP02

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

Important information **Presenter information** You do not have to give any contact information, but if Please note that all information on this form you do it will help Companies House if there is a query will appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send You may return this form to any Companies House Ref: 13307.1001/HBD address, however for expediency we advise you to Debevoise & Plimpton LLP return it to the appropriate address below: For LLPs registered in England and Wales: The Registrar of Companies, Companies House, 65 Gresham Street Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. For LLPs registered in Scotland: London The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, County/Regio 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. Postcode DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). United Kingdom For LLPs registered in Northern Ireland: DX The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, 020 7786 5439 Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1. Checklist We may return forms completed incorrectly or **Further information** with information missing. For further information, please see the guidance notes on the website at www.companieshouse.gov.uk Please make sure you have remembered the or email enquiries@companieshouse.gov.uk following: ☐ The LLP name and number match the information This form is available in an held on the public record. ☐ You have completed the date of appointment. alternative format. Please visit the You have entered the new corporate member's address. forms page on the website at ☐ The address must be a physical location. It cannot www.companieshouse.gov.uk be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number. ☐ You have completed either Section 5 or Section 6. ☐ An officer of the new corporate member has signed the form. ☐ An authorising signature has been given by a designated member.