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<th>No.</th>
<th>Company (certified relationship of Sir Nigel Graham Knowles to...</th>
<th>Auditor/Reporting Fiduciary</th>
<th>URL</th>
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<tr>
<td>5</td>
<td>Beyond Capital LLP, Co. No. OC353471</td>
<td>RSM UK Audit LLP</td>
<td><a href="https://find-and-update.company-information.service.gov.uk/company/05819287">https://find-and-update.company-information.service.gov.uk/company/05819287</a></td>
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<td>7</td>
<td>Broomheads (Services) Limited, Co. No. 01735809</td>
<td>insiders</td>
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<td>Cannaray Ltd., Co. No. 11717544</td>
<td>BDO LLP</td>
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<td>Deloitte LLP</td>
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<td>Imagine No.1 LLP, Co. No. OC313496 (Future Filims)</td>
<td>Hillier Hopkins LLP</td>
<td><a href="https://find-and-update.company-information.service.gov.uk/company/OC313496">https://find-and-update.company-information.service.gov.uk/company/OC313496</a></td>
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<td>Hillier Hopkins LLP</td>
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<td>Imagine No.3 LLP, Co. No. OC313498 (Future Filims)</td>
<td>Hillier Hopkins LLP</td>
<td><a href="https://find-and-update.company-information.service.gov.uk/company/OC313498">https://find-and-update.company-information.service.gov.uk/company/OC313498</a></td>
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<td>57</td>
<td>OneDome Ltd (UK), Co. No. 10117216</td>
<td>Insiders</td>
<td><a href="https://find-and-update.company-information.service.gov.uk/company/10117216">https://find-and-update.company-information.service.gov.uk/company/10117216</a></td>
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<td>58</td>
<td>PGI - Protection Group International Ltd., Co. No. 07967865</td>
<td>Nexia Smith &amp; Williamson</td>
<td><a href="https://find-and-update.company-information.service.gov.uk/company/07967865">https://find-and-update.company-information.service.gov.uk/company/07967865</a></td>
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<td>59</td>
<td>Prince’s Trust (The), Charity Reg. No. 1079675</td>
<td>PricewaterhouseCoopers LLP</td>
<td><a href="https://register-of-charities.charitycommission.gov.uk/charity-">https://register-of-charities.charitycommission.gov.uk/charity-</a></td>
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<td>60</td>
<td>Prince’s Trust America, Inc. California</td>
<td>PricewaterhouseCoopers LLP</td>
<td><a href="https://www.princes-trust.org.uk/about-the-trust/people/princes-trust-group">https://www.princes-trust.org.uk/about-the-trust/people/princes-trust-group</a></td>
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<td>61</td>
<td>Prince’s Trust America, Inc. Florida</td>
<td>PricewaterhouseCoopers LLP</td>
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<td>Prince’s Trust America, Inc. Texas</td>
<td>PricewaterhouseCoopers LLP</td>
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<td>Prince’s Trust International (The), Co. No. 09090276</td>
<td>PricewaterhouseCoopers LLP</td>
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<td>The Link App Ltd., Co. No. 09173056</td>
<td>Tree Accountancy Limited</td>
<td><a href="https://find-and-update.company-information.service.gov.uk/company/09173056">https://find-and-update.company-information.service.gov.uk/company/09173056</a></td>
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</tbody>
</table>
Nigel Graham KNOWLES

Filter appointments

[ ] Current appointments

Apply filter

Total number of appointments 56

Date of birth
February 1956

**DWF GROUP PLC (11561594)**

Company status  **Active**

Correspondence address  **20 Fenchurch Street, London, United Kingdom, EC3M 3AG**

Role  **Active**  **Director**

Appointed on  **1 November 2018**

Nationality  **British**

Country of residence  **United Kingdom**

Occupation  **Chairman**

**KIM TECHNOLOGIES LIMITED (09687973)**

Company status  **Active**

Correspondence address  **One Central Boulevard, Blythe Valley Park, Solihull, West Midlands, United Kingdom, B90 8BG**

Role  **Active**  **Director**

Appointed on  **1 October 2017**

Nationality  **British**

Country of residence  **United Kingdom**

Occupation  **Director**

**DWF LLP (OC328794)**

Company status  **Active**

Correspondence address  **20 Fenchurch Street, London, England, EC3M 3AG**

Role  **Active**  **LLP Designated Member**

Appointed on  **1 September 2017**
Country of residence United Kingdom

GETING CAPITAL LIMITED (10587473)
Company status Active
Correspondence address Armoury House, Ordnance Business Park, Midhurst Road, Liphook, Hampshire, England, GU30 7ZA
Role Active Director
Appointed on 4 April 2017
Nationality British
Country of residence United Kingdom
Occupation Director

ONEDOME LTD (10117216)
Company status Active
Correspondence address 5th Floor Dean Bradley House, Horseferry Road, London, England, SW1P 2AF
Role Active Director
Appointed on 1 November 2016
Nationality British
Country of residence United Kingdom
Occupation Chairman

GLASSWALL HOLDINGS LIMITED (05610051)
Company status Active
Correspondence address Continental House, Oak Ridge, West End, Woking, Surrey, England, GU24 9PJ
Role Active Director
Appointed on 1 May 2016
Nationality British
Country of residence United Kingdom
Occupation Company Director

MORSES CLUB PLC (06793980)
Company status Active
Correspondence address Kingston House Centre, 27 Business Park, Woodhead Road, Birstall, Batley, West Yorkshire, WF17 9TD
Role Active Director
Appointed on 14 April 2016
Nationality British
Country of residence United Kingdom
Occupation Director

AUGA TECHNOLOGIES LIMITED (05885409)
Company status Active
https://find-and-update.company-information.service.gov.uk/officers/HJWlqyMNaHPkYum09NTjcKsyYUk/appointments
Correspondence address  8 Imperial Crescent, Imperial Wharf, London, England, SW6 2RG
Role Active  Director
Appointed on  2 June 2015
Nationality  British
Country of residence  United Kingdom
Occupation  Lawyer

SUNTINGS LIMITED (09351320)
Company status  Active
Correspondence address  8 Imperial Crescent, Fulham, London, England, SW6 2RG
Role Active  Director
Appointed on  11 December 2014
Nationality  British
Country of residence  United Kingdom
Occupation  Director

ZEUS CAPITAL LIMITED (04417845)
Company status  Active
Correspondence address  82 King Street, Manchester, M2 4WQ
Role Active  Director
Appointed on  23 September 2014
Nationality  British
Country of residence  United Kingdom
Occupation  Company Director

SGO CORPORATION LIMITED (07477910)
Company status  Active
Correspondence address  88 Baker Street, London, United Kingdom, W1U 6TQ
Role Active  Director
Appointed on  1 October 2013
Nationality  British
Country of residence  United Kingdom
Occupation  Director

PC SPINEINVEST LLP (OC363969)
Company status  Dissolved
Correspondence address  23 Grafton Street, London, W1S 4EY
Role  LLP Member
Appointed on  19 April 2011
Country of residence  United Kingdom
BC ROLATUBE LLP (OC355173)
Company status: Active
Correspondence address: 23 Grafton Street, London, W1S 4EY
Role: LLP Designated Member
Appointed on: 20 July 2010
Country of residence: United Kingdom

BEYOND CAPITAL LLP (OC353471)
Company status: Active
Correspondence address: 23 Grafton Street, London, W1S 4EY
Role: LLP Designated Member
Appointed on: 23 March 2010
Country of residence: United Kingdom

DLA DIRECT LLP (OC311950)
Company status: Dissolved
Correspondence address: No 8 Imperial Crescent, Imperial Wharf Fulham, London, SW6 2RG
Role: LLP Member
Appointed on: 1 May 2005
Country of residence: United Kingdom

SCION FILMS SALE AND LEASEBACK SIXTH LLP (OC301429)
Company status: Active
Correspondence address: No 8 Imperial Crescent, Imperial Wharf Fulham, London, SW6 2RG
Role: LLP Member
Appointed on: 4 April 2005
Country of residence: United Kingdom

DLA & PARTNERS LIMITED (02174993)
Company status: Dissolved
Correspondence address: 8 Imperial Crescent, Imperial Wharf Fulham, London, SW6 2RG
Role: Director
Appointed on: 6 November 2002
Nationality: British
Country of residence: United Kingdom
Occupation: Solicitor

THE LINK APP LIMITED (09173056)
Company status  Active
Correspondence address  First Floor Eastgate Castle Street, Castlefield, Manchester, England, M3 4LZ
Role Resigned  Director
Appointed on  29 November 2016
Resigned on  31 July 2020
Nationality  British
Country of residence  United Kingdom
Occupation  Director

RIVERVIEW LAW LIMITED (07650291)
Company status  Active
Correspondence address  Hilbre, Riverside Park, Southwood Road, Bromborough, Wirral, CH62 3QX
Role Resigned  Director
Appointed on  13 September 2016
Resigned on  31 August 2018
Nationality  British
Country of residence  United Kingdom
Occupation  Director

RIVERVIEW LAW HOLDINGS LIMITED (10765993)
Company status  Active
Correspondence address  Hilbre, Riverside Park, Southwood Road, Bromborough, Wirral, England, CH62 3QX
Role Resigned  Director
Appointed on  1 February 2018
Resigned on  31 August 2018
Nationality  British
Country of residence  United Kingdom
Occupation  Director

LANGHAM PARK HOMES LIMITED (10065168)
Company status  Active
Correspondence address  31 Stallard Street, Trowbridge, Wiltshire, United Kingdom, BA14 9AA
Role Resigned  Director
Appointed on  28 April 2017
Resigned on  31 July 2018
Nationality  British
Country of residence  United Kingdom
Occupation  Solicitor

HOLLAND 88 LIMITED (10810359)

https://find-and-update.company-information.service.gov.uk/officers/HJWlqyMNaHPkYum09NTjcKsyYUk/appointments
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<td>Director</td>
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<td>Solicitor</td>
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<tr>
<td>TMF GROUP LIMITED (10736147)</td>
<td>Dissolved</td>
<td>6 St Andrew Street, London, United Kingdom, EC4A 3AE</td>
<td>Director</td>
<td>22 September 2017</td>
<td>21 December 2017</td>
<td>British</td>
<td>United Kingdom</td>
<td>Director</td>
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<tr>
<td>NOBLE STREET LIMITED (09569303)</td>
<td>Active</td>
<td>Kate Salter, 3 Noble Street, London, England, EC2V 7EE</td>
<td>Director</td>
<td>17 December 2015</td>
<td>30 June 2017</td>
<td>British</td>
<td>United Kingdom</td>
<td>Solicitor</td>
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Company status: Active
Correspondence address: 3 Noble Street, London, EC2V 7EE
Role: Resigned LLP Designated Member
Appointed on: 30 April 2013
Resigned on: 1 July 2016
Country of residence: United Kingdom

DLA PIPER INTERNATIONAL LLP (OC305357)

Company status: Active
Correspondence address: No 8 Imperial Crescent, Imperial Wharf Fulham, London, SW6 2RG
Role: Resigned LLP Member
Appointed on: 1 October 2003
Resigned on: 30 June 2016
Country of residence: United Kingdom

DLA PIPER UK LLP (OC307847)

Company status: Active
Correspondence address: No 8 Imperial Crescent, Imperial Wharf Fulham, London, SW6 2RG
Role: Resigned LLP Member
Appointed on: 4 May 2004
Resigned on: 30 June 2016
Country of residence: United Kingdom

DLA PIPER ASIA LLP (OC307601)

Company status: Active
Correspondence address: 3 Noble Street, London, United Kingdom, EC2V 7EE
Role: Resigned LLP Member
Appointed on: 30 April 2012
Resigned on: 30 June 2016
Country of residence: United Kingdom

DLA PIPER PRAGUE LLP (OC341606)

Company status: Active
Correspondence address: No 8 Imperial Crescent, Imperial Wharf Fulham, London, SW6 2RG
Role: Resigned LLP Designated Member
Appointed on: 20 November 2008
Resigned on: 7 April 2016
Country of residence: United Kingdom

DLA PIPER UK MANAGEMENT SERVICES LIMITED (02894382)

https://find-and-update.company-information.service.gov.uk/officers/HJWIqyMNaHPkYum09NTjcKsyYUl/appointments
Company status  Dissolved
Correspondence address  1 St Pauls Place, Sheffield, S1 2JX
Role Resigned  Director
Appointed on  1 July 2012
Resigned on  7 April 2016
Nationality  British
Country of residence  United Kingdom
Occupation  Solicitor

DLA PIPER UK SECRETARIAL SERVICES LIMITED (02577955)

Company status  Active
Correspondence address  1 St Pauls Place, Sheffield, S1 2JX
Role Resigned  Director
Appointed on  1 July 2012
Resigned on  7 April 2016
Nationality  British
Country of residence  United Kingdom
Occupation  Solicitor

DLA GROUP LIMITED (05172112)

Company status  Dissolved
Correspondence address  1 St Pauls Place, Sheffield, S1 2JX
Role Resigned  Director
Appointed on  1 July 2012
Resigned on  7 April 2016
Nationality  British
Country of residence  United Kingdom
Occupation  Solicitor

DLA MANAGEMENT SERVICES (BELGIUM) LIMITED (04414086)

Company status  Dissolved
Correspondence address  1 St Pauls Place, Sheffield, S1 2JX
Role Resigned  Director
Appointed on  1 July 2012
Resigned on  7 April 2016
Nationality  British
Country of residence  United Kingdom
Occupation  Solicitor

DLA PIPER LIMITED (05048236)

https://find-and-update.company-information.service.gov.uk/officers/HJWlqyMNaHPkYum09NTjcKsyYU/k/appointments
Company status  Active
Correspondence address  1 St Pauls Place, Sheffield, S1 2JX
Role Resigned  Director
Appointed on  1 July 2012
Resigned on  7 April 2016
Nationality  British
Country of residence  United Kingdom
Occupation  Solicitor

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Search for officers

Nigel Graham KNOWLES

Filter appointments

☐ Current appointments

Apply filter

Total number of appointments 56

Date of birth
February 1956

DEALMILL LIMITED (02175169)

Company status  Dissolved
Correspondence address  1 St Paul's Place, Sheffield, S1 2JX
Role Resigned  Director
Appointed on  1 July 2012
Resigned on  7 April 2016
Nationality  British
Country of residence  United Kingdom
Occupation  Solicitor

DLA DIRECT LIMITED (04720073)

Company status  Dissolved
Correspondence address  1 St Pauls Place, Sheffield, S1 2JX
Role Resigned  Director
Appointed on  1 July 2012
Resigned on  7 April 2016
Nationality  British
Country of residence  United Kingdom
Occupation  Solicitor

DIBB LUPTON ALSOP LIMITED (03218526)

Company status  Dissolved
Correspondence address  1 St Pauls Place, Sheffield, S1 2JX

https://find-and-update.company-information.service.gov.uk/officers/HJWlqyMNaHPkYum09NTjcKsyYU/k/appointments?page=2
Role Resigned  Director
Appointed on  1 July 2012
Resigned on  7 April 2016
Nationality  British
Country of residence  United Kingdom
Occupation  Solicitor

DIBB LUPTON BROOMHEAD LIMITED (02588092)
Company status  Dissolved
Correspondence address  1 St Pauls Place, Sheffield, S1 2JX
Role Resigned  Director
Appointed on  1 July 2012
Resigned on  7 April 2016
Nationality  British
Country of residence  United Kingdom
Occupation  Solicitor

DLA LIMITED (05172116)
Company status  Active
Correspondence address  1 St Pauls Place, Sheffield, S1 2JX
Role Resigned  Director
Appointed on  1 July 2012
Resigned on  7 April 2016
Nationality  British
Country of residence  United Kingdom
Occupation  Solicitor

DLA PIPER INTERNATIONAL NOMINEES LIMITED (04847725)
Company status  Active
Correspondence address  1 St Pauls Place, Sheffield, S1 2JX
Role Resigned  Director
Appointed on  1 July 2012
Resigned on  7 April 2016
Nationality  British
Country of residence  United Kingdom
Occupation  Solicitor

HREXCLUSIVE LIMITED (04513093)
Company status  Dissolved
Correspondence address  1 St Pauls Place, Sheffield, S1 2JX
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<th>Country of residence</th>
<th>Occupation</th>
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<td>Director</td>
<td>1 July 2012</td>
<td>7 April 2016</td>
<td>British</td>
<td>United Kingdom</td>
<td>Solicitor</td>
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<td>BROOMHEADS (SERVICES) LIMITED (01735809)</td>
<td>Director</td>
<td>1 July 2012</td>
<td>7 April 2016</td>
<td>British</td>
<td>United Kingdom</td>
<td>Solicitor</td>
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<td>DLA PIPER MIDDLE EAST LLP (OC314942)</td>
<td>LLP Designated Member</td>
<td>15 April 2013</td>
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<td>British</td>
<td>United Kingdom</td>
<td>Solicitor</td>
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<td>DLA UK LIMITED (04720077)</td>
<td>Director</td>
<td>1 May 2013</td>
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<td>Solicitor</td>
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Resigned on 7 April 2016
Nationality British
Country of residence United Kingdom
Occupation Managing Partner

DLA PIPER TREASURY SERVICES LIMITED (07782470)
Company status Active
Correspondence address 3 Noble Street, London, United Kingdom, EC2V 7EE
Role Resigned Director
Appointed on 1 May 2013
Resigned on 7 April 2016
Nationality British
Country of residence United Kingdom
Occupation Chief Executive Officer

A.S.B. NOMINEES LIMITED (00983883)
Company status Active
Correspondence address 3 Noble Street, London, England, EC2V 7EE
Role Resigned Director
Appointed on 1 May 2013
Resigned on 7 April 2016
Nationality British
Country of residence United Kingdom
Occupation Managing Partner

DLA PIPER OMAN LLP (OC324842)
Company status Active
Correspondence address 3 Noble Street, London, EC2V 7EE
Role Resigned LLP Designated Member
Appointed on 1 May 2013
Resigned on 7 April 2016
Country of residence United Kingdom

PRINCE'S TRUST INTERNATIONAL (09090276)
Company status Active
Correspondence address Prince's Trust House, 9 Eldon Street, London, Greater London, EC2M 7LS
Role Resigned Director
Appointed on 1 July 2014
Resigned on 10 December 2015
Nationality British
Country of residence  United Kingdom  
Occupation  Chairman  

RIVERVIEW LAW LIMITED (07650291)  
Company status  Active  
Correspondence address  Dla Piper Uk Llp, 3 Noble Street, London, United Kingdom, EC2V 7EE  
Role Resigned  Director  
Appointed on  26 October 2011  
Resigned on  30 April 2015  
Nationality  British  
Country of residence  United Kingdom  
Occupation  Solicitor  

PGI - PROTECTION GROUP INTERNATIONAL LTD. (07967865)  
Company status  Active  
Correspondence address  Unit 8, Cotswold Business Park, Millfield Lane, Caddington, Luton, Bedfordshire, England, LU1 4AJ  
Role Resigned  Director  
Appointed on  10 January 2013  
Resigned on  27 September 2014  
Nationality  British  
Country of residence  United Kingdom  
Occupation  Company Director  

BC APOLLO LLP (OC356752)  
Company status  Active  
Correspondence address  23 Grafton Street, London, W1S 4EY  
Role Resigned  LLP Member  
Appointed on  19 August 2010  
Resigned on  28 June 2012  
Country of residence  United Kingdom  

IMAGINE NO.3 LLP (OC313498)  
Company status  Active  
Correspondence address  No 8 Imperial Crescent, Imperial Wharf Fulham, London, , , SW6 2RG  
Role Resigned  LLP Member  
Appointed on  6 January 2006  
Resigned on  6 April 2011  
Country of residence  United Kingdom  

IMAGINE NO.1 LLP (OC313496)  

https://find-and-update.company-information.service.gov.uk/officers/HJWlqyMNaHPkYum09NTjcKsyYUk/appointments?page=2
Company status  
Active
Correspondence address  No 8 Imperial Crescent, Imperial Wharf Fulham, London, SW6 2RG
Role Resigned  LLP Member
Appointed on  6 January 2006
Resigned on  6 April 2011
Country of residence  United Kingdom

IMAGINE NO.2 LLP (OC313497)

Company status  
Active
Correspondence address  No 8 Imperial Crescent, Imperial Wharf Fulham, London, SW6 2RG
Role Resigned  LLP Member
Appointed on  6 January 2006
Resigned on  6 April 2011
Country of residence  United Kingdom

Company Name: A.S.B. NOMINEES LIMITED

Company Number: 00983883

Received for filing in Electronic Format on the: 10/05/2013

New Appointment Details

Date of Appointment: 01/05/2013

Name: SIR NIGEL GRAHAM KNOWLES

Consented to Act: YES

Service Address: 3 NOBLE STREET
LONDON
ENGLAND
EC2V 7EE

Country/State Usually Resident: ENGLAND

Date of Birth: 24/02/1956

Nationality: BRITISH

Occupation: MANAGING PARTNER
Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: LUMI TECHNOLOGIES LTD.

Company Number: 05885409

Received for filing in Electronic Format on the: 01/07/2015

New Appointment Details

Date of Appointment: 02/06/2015

Name: SIR NIGEL KNOWLES

Consented to Act: YES

Service Address: 8 IMPERIAL CRESCENT
IMPERIAL WHARF
LONDON
ENGLAND
SW6 2RG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1956

Nationality: BRITISH

Occupation: LAWYER
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
### Appointment of member of a Limited Liability Partnership (LLP)

**What this form is for**
You may use this form to appoint an individual as a member of an LLP.

**What this form is NOT for**
You cannot use this form to appoint a corporate member. If you wish to do this, please use form LI 'Appointment of a corporate member of a Limited Liability Partnership (LLP).

### LLP details
- **LLP number**: OC356752
- **LLP name in full**: BC APOLLO LLP

### Date of member’s appointment
- **Date of appointment**: 21/6/08 2/0/11 0/1/10

### New member’s details
- **Title**: MR
- **Full forename(s)**: NIGEL GRAHAM
- **Surname**: KNOWLES
- **Former name(s)**: 
- **Country/State of residence**: UNITED KINGDOM
- **Date of birth**: 2/4/22 1/9/55
- **Appointment type**: Are you being appointed as a designated member?
  - [ ] Yes
  - [x] No

### New member’s service address
- **Building name/number**: 23
- **Street**: GRAFTON STREET
- **Post town**: LONDON
- **Postcode**: W1S4EY
- **Country**: UNITED KINGDOM

---

**Notes**
- Filling in this form: Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *.
- Former name(s): Please provide any previous names which have been used for business purposes in the past 20 years. Married women do not need to give former names unless previously used for business purposes. Continue in Section 6 if required.
- Country/State of residence: This is in respect of your usual residential address as stated in Section 4a.
- Appointment type: Your designation must match the status of the LLP.

---

**Stamp**
- **Stamp Type**: TUESDAY
- **Stamp Details**: "ASBS2PQZ" 07/12/2010 28 COMPANIES HOUSE

---

**Section 4a**
Please complete the service address below. You must also complete the member’s usual residential address in Section 4a.

- **Service address**: This is the address that will appear on the public record. Please provide your usual residential address. If you provide your residential address here, it will appear on the public record.
LL AP01
Appointment of member of a Limited Liability Partnership (LLP)

<table>
<thead>
<tr>
<th>Signatures</th>
</tr>
</thead>
<tbody>
<tr>
<td>I consent to act as member of the above named LLP</td>
</tr>
<tr>
<td>New member's signature</td>
</tr>
<tr>
<td>Authorising signature</td>
</tr>
</tbody>
</table>

This form may be signed and authorised by Designated member, Judicial factor

<table>
<thead>
<tr>
<th>Additional former names (continued from Section 3)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former names</td>
</tr>
<tr>
<td>Use this space to enter any additional names.</td>
</tr>
</tbody>
</table>
**LL AP01**
Appointment of member of a Limited Liability Partnership (LLP)

### Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

- **Contact name**: PATRICK STEPHANSEN
- **Company name**: C/O PARTNER CAPITAL LTD
- **Address**: 23 GRAFTON STREET
- **Post town**: LONDON
- **County**: UNITED KINGDOM
- **Telephone**: 020 7355 0030

### Important information
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

### Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

- **For LLPs registered in England and Wales**
  - The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
  - DX 33050 Cardiff

- **For LLPs registered in Scotland**
  - The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
  - DX ED235 Edinburgh 1
  - or LP - 4 Edinburgh 2 (Legal Post)

- **For LLPs registered in Northern Ireland**
  - The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
  - DX 481 N R Belfast 1

### Checklist
We may return forms completed incorrectly or with information missing.

- The LLP name and number match the information held on the public Register
- You have provided a correct date of birth
- You have completed the date of appointment
- You have completed the appointment type
- You have indicated if you are a designated member
- You have provided both the service address and the usual residential address
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- You have included all former names used for business purposes over the last 20 years
- You have enclosed a relevant Section 243 application if applying for this at the same time as completing this form
- The new member has signed the form
- An authorising signature has been given by a designated member

### Further information
For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email enquries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)
In accordance with Section 9 of the Limited Liability Partnerships Act 2000

**LL AP01**

Appointment of member of a Limited Liability Partnership (LLP)

<table>
<thead>
<tr>
<th>1</th>
<th>LLP details</th>
</tr>
</thead>
<tbody>
<tr>
<td>LLP number</td>
<td>OC355173</td>
</tr>
<tr>
<td>LLP name in full</td>
<td>BC ROLATUBE LLP</td>
</tr>
</tbody>
</table>

**Filling in this form**

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *.

<table>
<thead>
<tr>
<th>2</th>
<th>Date of member’s appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of appointment</td>
<td>2007/12/19</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3</th>
<th>New member’s details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title *</td>
<td>SIR</td>
</tr>
<tr>
<td>Full forename(s)</td>
<td>NIGEL GRAHAM</td>
</tr>
<tr>
<td>Surname</td>
<td>KNOWLES</td>
</tr>
<tr>
<td>Former name(s)</td>
<td></td>
</tr>
<tr>
<td>Country/State of residence *</td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td>Date of birth</td>
<td>1956/02/21</td>
</tr>
<tr>
<td>Appointment type *</td>
<td>Are you being appointed as a designated member?</td>
</tr>
<tr>
<td>Yes</td>
<td>No</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4</th>
<th>New member’s service address *</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building name/number</td>
<td>23</td>
</tr>
<tr>
<td>Street</td>
<td>GRAFTON STREET</td>
</tr>
<tr>
<td>Post town</td>
<td>LONDON</td>
</tr>
<tr>
<td>County/Region</td>
<td>UNITED KINGDOM</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5</th>
<th>Service address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Country</td>
<td>UNITED KINGDOM</td>
</tr>
</tbody>
</table>

Please complete the service address below. You must also complete the member’s usual residential address in Section 4a.

Please state “The LLP’s Registered Office” if your service address is recorded in the LLP’s register of members as the LLP’s registered office.

If you provide your residential address here it will appear on the public record.

CHFP000D
05/10 Version 4.0
**LL AP01**
Appointment of member of a Limited Liability Partnership (LLP)

### 5 Signatures

<table>
<thead>
<tr>
<th>New member's signature</th>
<th>Authorising signature</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Signature</strong></td>
<td></td>
</tr>
<tr>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td><strong>New Member</strong></td>
<td></td>
</tr>
</tbody>
</table>

This form may be signed and authorised by Designated member, Judicial factor.

### 6 Additional former names (continued from Section 3)

<table>
<thead>
<tr>
<th>Former names</th>
<th>Additional former names</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Use this space to enter any additional names.</td>
</tr>
</tbody>
</table>
LL AP01
Appointment of member of a Limited Liability Partnership (LLP)

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name: PATRICK STEPHANSEN
Company name: C/O PARTNER CAPITAL LTD
Address: 23 GRAFTON STREET
Post town: LONDON
County/Region: UNITED KINGDOM
Postcode: W1S4EY
Telephone: 020 7355 0030

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For LLPs registered in England and Wales
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs registered in Scotland
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For LLPs registered in Northern Ireland
The Registrar of Companies, Companies House, Second Floor, The LinenHall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption
If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

☐ The LLP name and number match the information held on the public Register
☐ You have provided a correct date of birth
☐ You have completed the date of appointment
☐ You have completed the appointment type
☐ You have indicated if you are a designated member
☐ You have provided both the service address and the usual residential address
☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
☐ You have included all former names used for business purposes over the last 20 years
☐ You have enclosed a relevant Section 243 application if applying for this at the same time as completing this form
☐ The new member has signed the form
☐ An authorising signature has been given by a designated member

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

This form has been provided free of charge by Companies House

CHFP000
05/10 Version 4 0
LLP name in full: BC ROLATUBE LLP
LLP Number: OC355173

Received for filing in Electronic Format on the: 08/07/2015

Termination Details

Date of termination: 08/07/2015
Name: SIPP SIR NIGEL KNOWLES

Authorisation

Authenticated
This form was authorised by one of the following:
Designated member, Judicial Factor.
Appointment of a Member to a Limited Liability Partnership

(LLP Act 2000 Section 9)

(Not for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))

Day Month Year

OC311950
DLA Direct LLP

Date of appointment

0 1 0 5 2 0 0 5

Date of Birth 2 4 0 2 1 9 5 6

LLP Number

Full Name of Limited Liability Partnership

Voluntary Information

Member Reference Number * (As advised by Companies House)

Permission or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

Forename(s)

Usual residential address

Post town

County / Region

Designated member (Please tick appropriate box)

YES ☒ NO ☒

I consent to act as a member of the above named limited liability partnership

Consent signature

Date 24/05/05

Signed

Date 24/05/05

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

Ref: PRA

DLA Piper Rudnick Gray Cary LLP, 101 Barbirolli Square, Manchester, M2 3DL, DX: 14304 MANCHESTER

Tel 0161 235 4419

E-mail philip.allcn@dlapiper.com

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 ED235 Edinburgh
Appointment of Director

Company Name: BLENHEIM CAPITAL SERVICES LIMITED

Company Number: 05819287

Received for filing in Electronic Format on the: 10/05/2010

New Appointment Details

Date of Appointment: 09/04/2010
Name: SIR NIGEL GRAHAM

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1956 Nationality: BRITISH
Occupation: SOLICITOR
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: BLENHEIM CAPITAL SERVICES LIMITED

Company Number: 05819287

Received for filing in Electronic Format on the: 17/05/2012

Details Prior to Change

Original Name: SIR NIGEL GRAHAM KNOWLES

Date of Birth: 24/02/1956

New Details

Date of Change: 17/05/2012

Change of Nationality: UK
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
<table>
<thead>
<tr>
<th><strong>Company Name:</strong></th>
<th>BLENHEIM CAPITAL SERVICES LIMITED</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Company Number:</strong></td>
<td>05819287</td>
</tr>
<tr>
<td><strong>Date of this return:</strong></td>
<td>17/05/2013</td>
</tr>
<tr>
<td><strong>SIC codes:</strong></td>
<td>64999</td>
</tr>
<tr>
<td><strong>Company Type:</strong></td>
<td>Private company limited by shares</td>
</tr>
<tr>
<td><strong>Situation of Registered Office:</strong></td>
<td>3 SHELDON SQUARE LEVEL 2 LONDON UNITED KINGDOM W2 6HY</td>
</tr>
</tbody>
</table>
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3 SHELDON SQUARE
LEVEL 2
LONDON
UNITED KINGDOM
W2 6HY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MR BABATUNDE
Surname: FASOYIRO

Former names:

Service Address recorded as Company's registered office
Company Director 1

Type: Person
Full forename(s): MR CHARLES
Surname: BURR

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UAE

Date of Birth: 28/03/1971 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

Type: Person
Full forename(s): SIR NIGEL GRAHAM
Surname: KNOWLES

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 24/02/1956 Nationality: BRITISH
Occupation: SOLICITOR
Company Director 3

Type: Person

Full forename(s): MR RICHARD GRANT

Surname: ROGAN

Former names: 

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/05/1955 Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2971328</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate nominal value</td>
<td>2971328</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2971328</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2971328</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding J : 2971328 ORDINARY shares held as at the date of this return
Name: BLENHEIM CAPITAL HOLDINGS LIMITED

Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name:  BROOMHEADS (SERVICES) LIMITED

Company Number:  01735809

Received for filing in Electronic Format on the:  24/07/2012

New Appointment Details

Date of Appointment:  01/07/2012

Name:  SIR NIGEL GRAHAM KNOWLES

Consented to Act:  YES

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  24/02/1956

Nationality:  BRITISH

Occupation:  SOLICITOR
Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: Cannaray Limited
Company Number: 11717544

Received for filing in Electronic Format on the: 05/11/2019

New Appointment Details

Date of Appointment: 27/09/2019
Name: NIGEL GRAHAM KNOWLES

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/05/1956
Nationality: BRITISH
Occupation: DIRECTOR
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver,
Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor
Company Name: Davies Wallis Foyster Limited
Company Number: 03163046

Received for filing in Electronic Format on the: 12/06/2020

New Appointment Details

Date of Appointment: 29/05/2020
Name: SIR NIGEL GRAHAM KNOWLES
The company confirms that the person named has consented to act as a director.
Service address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/02/1956
Nationality: BRITISH
Occupation: DIRECTOR
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor
Company Name: DEALMILL LIMITED

Company Number: 02175169

Received for filing in Electronic Format on the: 24/07/2012

New Appointment Details

Date of Appointment: 01/07/2012

Name: SIR NIGEL GRAHAM KNOWLES

Consented to Act: YES

Service Address recorded as Company’s registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1956

Nationality: BRITISH

Occupation: SOLICITOR
Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: DIBB LUPTON ALSOP LIMITED

Company Number: 03218526

Received for filing in Electronic Format on the: 24/07/2012

New Appointment Details

Date of Appointment: 01/07/2012

Name: SIR NIGEL GRAHAM KNOWLES

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1956

Nationality: BRITISH

Occupation: SOLICITOR
Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: DIBB LUPTON BROOMEHEAD LIMITED

Company Number: 02588092

Received for filing in Electronic Format on the: 24/07/2012

New Appointment Details

Date of Appointment: 01/07/2012

Name: SIR NIGEL GRAHAM KNOWLES

Consented to Act: YES

Service Address recorded as Company’s registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1956

Nationality: BRITISH

Occupation: SOLICITOR
Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

Company Name in full

Date of appointment

Appointment form

NAME

Forename(s)

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Consent signature

Signed

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.
Company Number

† Directors only. † Other directorships

NOTES
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was:
- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.
Appointment of Director

Company Name: DLA DIRECT LIMITED

Company Number: 04720073

Received for filing in Electronic Format on the: 24/07/2012

New Appointment Details

Date of Appointment: 01/07/2012

Name: SIR NIGEL GRAHAM KNOWLES

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1956

Nationality: BRITISH

Occupation: SOLICITOR
Former Names:

______________________________

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
**LLP288a**

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b)
or change of particulars (use Form LLP288c))

<table>
<thead>
<tr>
<th>LLP Number</th>
<th>OC311950</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full Name of Limited Liability Partnership</td>
<td>DLA Direct LLP</td>
</tr>
<tr>
<td>Date of appointment</td>
<td>01/05/2005</td>
</tr>
<tr>
<td>Date of Birth</td>
<td>24/02/1956</td>
</tr>
<tr>
<td>Member Reference Number</td>
<td>22530</td>
</tr>
<tr>
<td>Forename(s)</td>
<td>Nigel Graham</td>
</tr>
<tr>
<td>Surname or Corporate name</td>
<td>Knowles</td>
</tr>
<tr>
<td>Usual residential address</td>
<td>8 Imperial Crescent, Imperial Wharf, Fulham</td>
</tr>
<tr>
<td>County / Region</td>
<td>London, SW6 2RG</td>
</tr>
<tr>
<td>Designated member</td>
<td>YES</td>
</tr>
</tbody>
</table>

I consent to act as a member of the above named limited liability partnership

Consent signature

Signed

Designated Member

Ref: PRA

DLA Piper Rudnick Gray Cary UK LLP, 101 Barbirolli Square, Manchester, M2 3DL, DX: 14304 MANCHESTER

Tel: 0161 235 4419

E-mail: philip.allcn@dlapiper.com

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 ED235 Edinburgh
Company Name: DLA GROUP LIMITED

Company Number: 05172112

Received for filing in Electronic Format on the: 24/07/2012

New Appointment Details

Date of Appointment: 01/07/2012

Name: SIR NIGEL GRAHAM KNOWLES

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1956

Nationality: BRITISH

Occupation: SOLICITOR
Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: DLA LIMITED

Company Number: 05172116

Received for filing in Electronic Format on the: 24/07/2012

New Appointment Details

Date of Appointment: 01/07/2012

Name: SIR NIGEL GRAHAM KNOWLES

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1956

Nationality: BRITISH

Occupation: SOLICITOR
Former Names:

______________________________

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
**Company Name:** DLA MANAGEMENT SERVICES (BELGIUM) LIMITED

**Company Number:** 04414086

**Received for filing in Electronic Format on the:** 24/07/2012

**New Appointment Details**

<table>
<thead>
<tr>
<th>Date of Appointment:</th>
<th>01/07/2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>SIR NIGEL GRAHAM KNOWLES</td>
</tr>
<tr>
<td>Consented to Act:</td>
<td>YES</td>
</tr>
<tr>
<td>Service Address recorded as Company's registered office</td>
<td></td>
</tr>
<tr>
<td>Country/State Usually Resident:</td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td>Date of Birth:</td>
<td>24/02/1956</td>
</tr>
<tr>
<td>Nationality:</td>
<td>BRITISH</td>
</tr>
<tr>
<td>Occupation:</td>
<td>SOLICITOR</td>
</tr>
</tbody>
</table>
Former Names:


Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
**LL AP01**

Appointment of member of a Limited Liability Partnership (LLP)

**What this form is for**
You may use this form to appoint an individual as a member of an LLP.

**What this form is NOT for**
You cannot use the form to appoint a corporate member. To do this, please use form 'Appointment of a corporate member of a Limited Liability Partnership (LLP)'.

### 1. LLP details

<table>
<thead>
<tr>
<th>LLP number</th>
<th>O C 3 0 7 6 0 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>LLP name in full</td>
<td>DLA Piper Asia LLP</td>
</tr>
</tbody>
</table>

### 2. Date of member's appointment

Date of appointment

### 3. New member's details

<table>
<thead>
<tr>
<th>Title *</th>
<th>Mr</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>Nigel Graham</td>
</tr>
<tr>
<td>Surname</td>
<td>Knowles</td>
</tr>
<tr>
<td>Former name(s)</td>
<td></td>
</tr>
</tbody>
</table>

**Country/State of residence**
United Kingdom

**Date of birth**

| Birth date | g 2 m 0 y 2 p 2 y 1 y 0 y 9 y 5 y 6 |

**Appointment type**

- [ ] Yes
- [x] No

### 4. New member's service address

Please complete the service address below. You must also complete the member's usual residential address in Section 4a.

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>Noble Street</td>
</tr>
<tr>
<td>Post town</td>
<td>London</td>
</tr>
<tr>
<td>County/Region</td>
<td></td>
</tr>
<tr>
<td>Postcode</td>
<td>EC2V7E</td>
</tr>
<tr>
<td>Country</td>
<td>United Kingdom</td>
</tr>
</tbody>
</table>

**Service address**

This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The LLP's Registered Office' if your service address is recorded in the LLP's register of members as the LLP's registered office.

If you provide your residential address here it will appear on the public record.
### Signatures

<table>
<thead>
<tr>
<th>New member's signature</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>[Signature]</td>
</tr>
<tr>
<td></td>
<td>[Signature]</td>
</tr>
</tbody>
</table>

I consent to act as member of the above named LLP

This form must be signed and authorised by a designated member, Judicial factor

### Additional former names (continued from Section 3)

<table>
<thead>
<tr>
<th>Former names</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Additional former names

Use this space to enter any additional names.
**Appointent of member of a Limited Liability Partnership (LLP)**

### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

<table>
<thead>
<tr>
<th>Contact name</th>
<th>Carol Rozenboom</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name</td>
<td>DLA Piper UK LLP</td>
</tr>
<tr>
<td>Address</td>
<td>3 Noble Street</td>
</tr>
<tr>
<td>Post town</td>
<td>London</td>
</tr>
<tr>
<td>County/Region</td>
<td></td>
</tr>
<tr>
<td>Postcode</td>
<td>EC2V7EE</td>
</tr>
<tr>
<td>Country</td>
<td></td>
</tr>
<tr>
<td>DX</td>
<td>DX: 33066 Finsbury Square</td>
</tr>
<tr>
<td>Telephone</td>
<td>08700 111 111</td>
</tr>
</tbody>
</table>

### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

- **For LLPs registered in England and Wales:**
  - The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
  - DX 33050 Cardiff

- **For LLPs registered in Scotland:**
  - The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
  - DX ED235 Edinburgh 1
  - or LP - 4 Edinburgh 2 (Legal Post)

- **For LLPs registered in Northern Ireland:**
  - The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
  - DX 481 N R Belfast 1

### Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:

- The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The LLP name and number match the information held on the public Register.
- You have provided a correct date of birth.
- You have completed the date of appointment.
- You have completed the appointment type.
- You have indicated if you are a designated member.
- You have provided both the service address and the usual residential address.
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have included all former names used for business purposes over the last 20 years.
- You have enclosed a relevant Section 243 application if applying for this at the same time as completing this form.
- The new member has signed the form.
- An authorising signature has been given by a designated member.

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)
LLAP01 (cf)
Appointment of member of a Limited Liability Partnership (LLP)

LLP name in full: DLA PIPER EUROPE LLP

LLP Number: OC325978

Received for filing in Electronic Format on the: 10/05/2013

New Appointment Details

Date of Appointment: 30/04/2013

Name: SIR NIGEL GRAHAM KNOWLE

Consented to Act: YES

Appointment is for a Designated Member

Service Address recorded as LLP’s registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/02/1956
Former Names:

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.
**LLP288a**

( LLP Act 2000 Section 9)

**Appointment of a Member to a Limited Liability Partnership**

(NOT for terminating membership (use Form LLP288b)
or change of particulars (use Form LLP288c))

<table>
<thead>
<tr>
<th>LLP Number</th>
<th>OC305357</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full Name of Limited Liability Partnership</td>
<td>DLA Group LLP</td>
</tr>
</tbody>
</table>

**Date of appointment**

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>10</td>
<td>2003</td>
</tr>
</tbody>
</table>

| * Voluntary information |

| Member Reference Number* |

(As advised by Companies House)

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>15</td>
<td>02</td>
<td>1969</td>
</tr>
</tbody>
</table>

**Peers or others known by a title may use the title instead of or in addition to their name**

<table>
<thead>
<tr>
<th>Surname or Corporate name</th>
</tr>
</thead>
<tbody>
<tr>
<td>RICH</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Forename(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>SALLY</td>
</tr>
</tbody>
</table>

**Usual residential address ††**

<table>
<thead>
<tr>
<th>24 Stephendale Road</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Fulham</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Post town</th>
</tr>
</thead>
<tbody>
<tr>
<td>London</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>UK Postcode</th>
</tr>
</thead>
<tbody>
<tr>
<td>SW6 2PE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>County/Region</th>
</tr>
</thead>
<tbody>
<tr>
<td>United Kingdom</td>
</tr>
</tbody>
</table>

**Designated member**

(please tick appropriate box)

<table>
<thead>
<tr>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>☑</td>
<td></td>
</tr>
</tbody>
</table>

I consent to act as a member of the above named limited liability partnership

**Consent signature**

[Signature]

**Signed**

[Signature]

**Designated member**

Philip Allen

DLA, 101 Barbirolli Square, Manchester M2 3DL

Tel: 0161 235 4159

E-mail: Philip.allen@dla.com

When you have completed and signed the form please send it to Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff

for partnerships registered in England and Wales or

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

for partnerships registered in Scotland  DX ED235 Edinburgh
Company Name: DLA PIPER INTERNATIONAL NOMINEES LIMITED

Company Number: 04847725

Received for filing in Electronic Format on the: 24/07/2012

New Appointment Details

Date of Appointment: 01/07/2012

Name: SIR NIGEL GRAHAM KNOWLES

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1956

Nationality: BRITISH

Occupation: SOLICITOR
Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: SETTLEMENTHUB LIMITED

Company Number: 04057306

Received for filing in Electronic Format on the: 24/07/2012

New Appointment Details

Date of Appointment: 01/07/2012

Name: SIR NIGEL GRAHAM KNOWLES

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1956

Nationality: BRITISH

Occupation: SOLICITOR
Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: DLA PIPER LIMITED

Company Number: 05048236

Received for filing in Electronic Format on the: 24/07/2012

New Appointment Details

Date of Appointment: 01/07/2012

Name: SIR NIGEL GRAHAM KNOWLES

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1956

Nationality: BRITISH

Occupation: SOLICITOR
Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
LLAP01 (ef)

Appointment of member of a
Limited Liability Partnership (LLP)

LLP name in full: DLA PIPER MIDDLE EAST LLP

LLP Number: OC314942

Received for filing in Electronic Format on the: 16/04/2013

New Appointment Details

Date of Appointment: 15/04/2013

Name: SIR NIGEL GRAHAM KNOWLES

Consented to Act: YES

Appointment is for a Designated Member

Service Address recorded as LLP's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/02/1956
Former Names:

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.
LLAP01 (ef)

Appointment of member of a Limited Liability Partnership (LLP)

LLP name in full: DLA PIPER OMAN LLP

LLP Number: OC324842

Received for filing in Electronic Format on the: 10/05/2013

New Appointment Details

Date of Appointment: 01/05/2013

Name: SIR NIGEL GRAHAM KNOWLES

Consented to Act: YES

Appointment is for a Designated Member

Service Address recorded as LLP's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/02/1956
Former Names:

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.
Please complete in typescript, or in bold black capitals

Please leave this box blank

Full Name of Limited Liability Partnership

DLA PIPER PRAGUE LLP

Situation of Registered Office

ENGLAND AND WALES

Registered Office Address

3 NOBLE STREET

Post town

LONDON

County / Region

UK

Postcode

EC2V 7EE

Will all Members from time to time be designated members?

☐ YES  ☒ NO

If no, at least two of the listed members must be designated members

Number of continuation sheets attached to this application for incorporation

0

I certify that I am a (Please tick appropriate box)

☐ Solicitor engaged in the formation of this LLP

☒ Member named overleaf of the LLP

And that the two or more persons named overleaf are associated for carrying on a lawful business with a view to profit

Signed

[Signature]

Date

12.11.08

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 ED235 Edinburgh

or LP- 4 Edinburgh 2

20/11/2008
### List of Members on Incorporation

<table>
<thead>
<tr>
<th>Surname or Corporate name</th>
<th>Forename(s)</th>
<th>Date of Birth</th>
<th>Post town</th>
<th>County / Region</th>
<th>UK Postcode</th>
<th>Country</th>
</tr>
</thead>
<tbody>
<tr>
<td>DARWIN</td>
<td>ANDREW DAVID</td>
<td>07/02/1959</td>
<td>LONDON</td>
<td>UNITED KINGDOM</td>
<td>SE1 9DS</td>
<td></td>
</tr>
<tr>
<td>KNOWLES</td>
<td>NIGEL GRAHAM</td>
<td>24/02/1956</td>
<td>LONDON</td>
<td>UNITED KINGDOM</td>
<td>SW6 2RG</td>
<td></td>
</tr>
</tbody>
</table>

*Voluntary information

<table>
<thead>
<tr>
<th>Member Reference Number * (as advised by Companies House)</th>
<th>Date of Birth</th>
<th>Day</th>
<th>Month</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>20541</td>
<td>07/02/1959</td>
<td>0</td>
<td>7</td>
<td>02</td>
</tr>
<tr>
<td>22530</td>
<td>24/02/1956</td>
<td>2</td>
<td>4</td>
<td>02</td>
</tr>
</tbody>
</table>

**NOTE** Unless there are at least two designated members, all members will be designated members.
CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP

Partnership No. OC341606

The Registrar of Companies for England and Wales hereby certifies that

DLA PIPER PRAGUE LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited.

Given at Companies House on 20th November 2008.
Company Name: DLA PIPER TREASURY SERVICES LIMITED

Company Number: 07782470

Received for filing in Electronic Format on the: 14/05/2013

New Appointment Details

Date of Appointment: 01/05/2013

Name: SIR NIGEL GRAHAM KNOWLES

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/02/1956

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE OFFICER
Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
### Full Name of Limited Liability Partnership

<table>
<thead>
<tr>
<th>Surname or Corporate name</th>
<th>Forename(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>KITTLE</td>
<td>JOHN NIGEL</td>
</tr>
</tbody>
</table>

### List of Members on Incorporation

<table>
<thead>
<tr>
<th>Surname or Corporate name</th>
<th>Forename(s)</th>
<th>Date of Birth</th>
</tr>
</thead>
<tbody>
<tr>
<td>KITTLE</td>
<td>JOHN NIGEL</td>
<td>12/07/1968</td>
</tr>
</tbody>
</table>

### Member Reference Number *

<table>
<thead>
<tr>
<th>(as advised by Companies House)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>22528</td>
<td></td>
</tr>
</tbody>
</table>

**Usual Residential Address**

<table>
<thead>
<tr>
<th>Post town</th>
<th>County / Region</th>
<th>Country</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harrogate</td>
<td>UK</td>
<td>United Kingdom</td>
</tr>
</tbody>
</table>

**Signed**

<table>
<thead>
<tr>
<th>Date</th>
<th>(Member to sign and date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>20/04/04</td>
<td></td>
</tr>
</tbody>
</table>

**General Note:** Unless there are at least two designated members, all members will be designated members.
Company Name: DLA PIPER UK MANAGEMENT SERVICES LIMITED

Company Number: 02894382

Received for filing in Electronic Format on the: 24/07/2012

New Appointment Details

Date of Appointment: 01/07/2012

Name: SIR NIGEL GRAHAM KNOWLES

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1956

Nationality: BRITISH

Occupation: SOLICITOR
Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: DLA PIPER UK PROPERTIES LIMITED

Company Number: 03369707

Received for filing in Electronic Format on the: 24/07/2012

New Appointment Details

Date of Appointment: 01/07/2012

Name: SIR NIGEL GRAHAM KNOWLES

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1965

Nationality: BRITISH

Occupation: SOLICITOR
Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: DLA PIPER UK SECRETARIAL SERVICES LIMITED

Company Number: 02577955

Received for filing in Electronic Format on the: 24/07/2012

New Appointment Details

Date of Appointment: 01/07/2012

Name: SIR NIGEL GRAHAM KNOWLES

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1956

Nationality: BRITISH

Occupation: SOLICITOR
Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: DLA UK LIMITED

Company Number: 04720077

Received for filing in Electronic Format on the: 10/05/2013

New Appointment Details

Date of Appointment: 01/05/2013

Name: SIR NIGEL GRAHAM KNOWLES

Consented to Act: YES

Service Address: 3 NOBLE STREET
LONDON
ENGLAND
EC2V 7EE

Country/State Usually Resident: ENGLAND

Date of Birth: 24/02/1956

Nationality: BRITISH

Occupation: MANAGING PARTNER
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: DWF (TG) Limited
Company Number: 10568838

Received for filing in Electronic Format on the: 11/06/2020

**New Appointment Details**

Date of Appointment: **29/05/2020**

Name: SIR NIGEL GRAHAM KNOWLES

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1956**

Nationality: BRITISH

Occupation: DIRECTOR
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor
Company Name: DWF Adjusting Limited
Company Number: 10586114

Received for filing in Electronic Format on the: 11/06/2020

New Appointment Details

Date of Appointment: 29/05/2020

Name: SIR NIGEL GRAHAM KNOWLES

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/02/1956
Nationality: BRITISH
Occupation: DIRECTOR
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver,
Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor
Received for filing in Electronic Format on the: 31/07/2009

Company Name: DWF LIMITED

Company Number: 06319418

Company Details

Period Ending: 20/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

Registered Office Address: CENTURION HOUSE 129 DEANSGATE MANCHESTER M3 3AA

Register of Members Address: XZ4PCC0D

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary:

Name: DWF SECRETARIAL SERVICES LIMITED
Address: CENTURION HOUSE 129 DEANSGATE MANCHESTER M3 3AA

Director 1:

Name: PAUL GERARD ATTWOOD
Address: BROOKFIELD COTTAGE BLYTHE LANE LATHOM LANCASHIRE L40 5UA

Date of Birth: 08/04/1958 Nationality: BRITISH Occupation: SOLICITOR

Director 2:

Name: MR DAVID NICHOLAS CLAY
Address: 25B OAKHILL PARK BROADGREEN LIVERPOOL L13 4BL

Date of Birth: 18/01/1944 Nationality: BRITISH Occupation: SOLICITOR
Director 3:

Name: DAVIES WALLIS FOYSTER LIMITED
Address: CENTURION HOUSE 129 DEANSGATE MANCHESTER M3 3AA

Date of Birth: Nationality:

Director 4:

Name: MS KATHARINE MARGARET MELLOR
Address: HEUGHFIELD 5 CHESHAM PLACE, BOWDON ALTRINCHAM CHESHIRE WA14 2JL

Date of Birth: 26/05/1949 Nationality: BRITISH Occupation: SOLICITOR

Director 5:

Name: ERIC ANDREW NEEDHAM
Address: LOWER MOSSWOOD HOUSE SCHOOL LANE OLLERTON KNUTSFORD CHESHIRE WA16 8SJ

Date of Birth: 03/09/1950 Nationality: BRITISH Occupation: SOLICITOR
Director 6:

Name:  SUSAN KIM PARKER  Address:  3 QUAYSIDE CLOSE
THE MOORINGS WORSLEY
MANCHESTER
M28 1YB

Date of Birth: 04/09/1957  Nationality: BRITISH  Occupation: SOLICITOR

Director 7:

Name:  LAURENCE PATRICK PRITCHARD  Address:  2 FORMBY GARDENS
FORMBY
LIVERPOOL
MERSEYSIDE
L37 3RQ

Date of Birth: 30/07/1958  Nationality: BRITISH  Occupation: SOLICITOR

Director 8:

Name:  PAULA JANE SMITH  Address:  APARTMENT 301 SOVEREIGN COURT
SALFORD QUAYS
MANCHESTER
UK
M50 3AX

Date of Birth: 15/02/1971  Nationality: BRITISH  Occupation: SOLICITOR
**Share Capital**

*Issued Share Capital Details:*

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>1</td>
<td>GBP1</td>
</tr>
</tbody>
</table>

**TOTALS**

1 GBP1

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return.

**Shareholding 1:**

1 ORDINARY Shares held as at 20/07/2009

**Name:** DWF LLP

**Address:**

---

**Authorisation**

**Authoriser Designation:** director  
**Date Authorised:** 31/07/2009  
**Authenticated:** Yes (E/W)
Company Name: DWF Claims Limited
Company Number: 10586109

Received for filing in Electronic Format on the: 11/06/2020

New Appointment Details

Date of Appointment: 29/05/2020
Name: SIR NIGEL GRAHAM KNOWLES

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1956
Nationality: BRITISH
Occupation: DIRECTOR
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor
New Appointment Details

Date of Appointment: 29/05/2020

Name: SIR NIGEL GRAHAM KNOWLES

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1956

Nationality: BRITISH

Occupation: DIRECTOR
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver,
Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor
Company Name: DWF Connected Services Holdings Limited
Company Number: 10745072

Received for filing in Electronic Format on the: 04/06/2020

New Appointment Details

Date of Appointment: 29/05/2020

Name: SIR NIGEL GRAHAM KNOWLES

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1956

Nationality: BRITISH

Occupation: DIRECTOR
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor
Company Name: DWF Connected Services Limited
Company Number: 11552915

Received for filing in Electronic Format on the: 11/06/2020

New Appointment Details

Date of Appointment: 29/05/2020
Name: SIR NIGEL GRAHAM KNOWLES

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/02/1956
Nationality: BRITISH
Occupation: DIRECTOR
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor
New Appointment Details

Date of Appointment: 01/11/2018
Name: SIR NIGEL KNOWLES
The company confirms that the person named has consented to act as a director.
Service address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/02/1956
Nationality: BRITISH
Occupation: CHAIRMAN
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor
LLP name in full:          DWF LAW LLP
LLP Number:               OC423384

Received for filing in Electronic Format on the: 03/04/2019

New Appointment Details

Date of Appointment:       10/03/2019
Name:                      SIR NIGEL GRAHAM KNOWLES

The Limited Liability Partnership (LLP) confirms that the person named has consented to act as a non-designated member.

Service Address:           20 FENCHURCH STREET
                           LONDON
                           ENGLAND
                           EC3M 3AG

Country/State Usually Resident: ENGLAND

Date of Birth:             **/02/1956
Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.
In accordance with Section 9 of the Limited Liability Partnerships Act 2000.

**LL AP01**
Appointment of member of a Limited Liability Partnership (LLP)

---

Go online to file this information
www.gov.uk/companieshouse

**What this form is for**
You may use this form to appoint an individual as a member of an LLP.

**What this form is NOT for**
You cannot use the form to appoint a corporate member to do this, please use form LL 'Appointment of a corporate member of a Limited Liability Partnership (LLP).

---

### 1 LLP details

<table>
<thead>
<tr>
<th>LLP number</th>
<th>DWF LLP</th>
</tr>
</thead>
</table>

---

### 2 Date of member's appointment

Date of appointment 01/09/2017

---

### 3 New member's details

<table>
<thead>
<tr>
<th>Title *</th>
<th>SIR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>NIGEL GRAHAM</td>
</tr>
<tr>
<td>Surname</td>
<td>KNOWLES</td>
</tr>
<tr>
<td>Former name(s)</td>
<td></td>
</tr>
<tr>
<td>Country/State of residence</td>
<td>ENGLAND</td>
</tr>
<tr>
<td>Month/year of birth</td>
<td>X X 02/1956</td>
</tr>
<tr>
<td>Appointment type</td>
<td>Are you being appointed as a designated member? Yes ☐ No ☑</td>
</tr>
</tbody>
</table>

---

### 4 New member's service address

Please complete the service address below. You must also complete the member's usual residential address in Section 4a.

| Building name/number | 20 |
| Street | FENCHURCH STREET |
| Post town | LONDON |
| County/Region | ENGLAND |
| Postcode | EC3M3AG |

---

**Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *.

---

**Companies House**

---

06/16 Version 6.0
Consent to act as member

Please tick the box to confirm consent.

☑ The LLP confirms that the person named in section 3 has consented to act as a member of the LLP named in section 1.

Signature

I am signing this form on behalf of the LLP.

Signature

This form must be signed and authorised by:
Designated member, Judicial factor.

Additional former names (continued from Section 3)

Form 0

Use this space to enter any additional names.
**LL AP01**
Appointment of member of a Limited Liability Partnership (LLP)

**Presenter information**
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

- **Contact name**: CAMELIA USHER-GALVIN
- **Company name**: DWF LLP
- **Address**: 5 ST. PAUL’S SQUARE OLD HALL STREET
- **Post town**: LIVERPOOL
- **County/Region**: ENGLAND
- **Postcode**: L3 9AE
- **Telephone**: 0151 907 3148

**Important information**
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

**Where to send**
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For LLPs registered in England and Wales:**
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

**For LLPs registered in Scotland:**
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

**For LLPs registered in Northern Ireland:**
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Section 243 exemption**
If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

**Further information**
For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

This form has been provided free of charge by Companies House.
Company Name: GETING CAPITAL LIMITED

Company Number: 10587473

Received for filing in Electronic Format on the: 10/04/2017

New Appointment Details

Date of Appointment: 04/04/2017

Name: SIR NIGEL KNOWLES

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1956

Nationality: BRITISH

Occupation: DIRECTOR
Former Names:


Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager,
Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: GLASSWALL HOLDINGS LIMITED

Company Number: 05610051

Received for filing in Electronic Format on the: 05/05/2016

New Appointment Details

Date of Appointment: 01/05/2016
Name: SIR NIGEL KNOWLES

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1956
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number 10810359

The Registrar of Companies for England and Wales, hereby certifies that

HOLLAND 88 LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 8th June 2017

* N10810359E *
Company Name in full: HOLLAND 88 LIMITED

Company Type: Private company limited by shares

Situation of Registered Office: England and Wales

Proposed Registered Office Address: 31 STALLARD STREET
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM BA14 9AA

Sic Codes: 64209
Proposed Officers

Company Director 1

Type: Person

Full Forename(s): PARMINDER

Surname: ATHWAL

Service Address: 31 STALLARD STREET
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM BA14 9AA

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1974  Nationality: BRITISH

Occupation: CHIEF
FINANCIAL
OFFICER

The subscribers confirm that the person named has consented to act as a director.
Company Director 2

Type: Person
Full Forename(s): ALISTAIR JEREMY
Surname: DIAS
Service Address: 31 STALLARD STREET
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM BA14 9AA
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/04/1971
Nationality: BRITISH
Occupation: DIRECTOR

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: Person
Full Forename(s): NIGEL GRAHAM
Surname: KNOWLES
Service Address: 31 STALLARD STREET
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM BA14 9AA
Country/State Usually Resident: ENGLAND
Date of Birth: **/02/1956
Nationality: BRITISH
Occupation: SOLICITOR

The subscribers confirm that the person named has consented to act as a director.
Type: Person

Full Forename(s): MELVYN STANLEY JAMES

Surname: SIMS

Service Address: 31 STALLARD STREET
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM BA14 9AA

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1957

Occupation: SILICITOR

Nationality: BRITISH

The subscribers confirm that the person named has consented to act as a director.
**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY A</td>
<td>70</td>
<td>70</td>
</tr>
<tr>
<td>Currency: GBP</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY B</td>
<td>30</td>
<td>30</td>
</tr>
<tr>
<td>Currency: GBP</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency: GBP</th>
<th>Total number of shares: 100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total aggregate nominal value: 100</td>
</tr>
<tr>
<td></td>
<td>Total aggregate unpaid: 0</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: 10810359
## Initial Shareholdings

<table>
<thead>
<tr>
<th>Name:</th>
<th>ALISTAIR JEREMY DIAS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td>31 STALLARD STREET TROWBRIDGE WILTSHIRE UNITED KINGDOM BA14 9AA</td>
</tr>
<tr>
<td>Class of Shares:</td>
<td>ORDINARY A</td>
</tr>
<tr>
<td>Number of shares:</td>
<td>70</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
</tr>
<tr>
<td>Nominal value of each share:</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid:</td>
<td>0</td>
</tr>
<tr>
<td>Amount paid:</td>
<td>1</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name:</th>
<th>PARMINDER ATHWAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td>31 STALLARD STREET TROWBRIDGE WILTSHIRE UNITED KINGDOM BA14 9AA</td>
</tr>
<tr>
<td>Class of Shares:</td>
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<tr>
<td>Number of shares:</td>
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<tr>
<td>Nominal value of each share:</td>
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</tr>
<tr>
<td>Amount unpaid:</td>
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</tr>
<tr>
<td>Amount paid:</td>
<td>1</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name:</th>
<th>NIGEL GRAHAM KNOWLES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td>31 STALLARD STREET TROWBRIDGE WILTSHIRE UNITED KINGDOM BA14 9AA</td>
</tr>
<tr>
<td>Class of Shares:</td>
<td>ORDINARY B</td>
</tr>
<tr>
<td>Number of shares:</td>
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</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
</tr>
<tr>
<td>Nominal value of each share:</td>
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</tr>
<tr>
<td>Amount unpaid:</td>
<td>0</td>
</tr>
<tr>
<td>Amount paid:</td>
<td>1</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name:</th>
<th>MELVYN STANLEY JAMES SIMS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td>31 STALLARD STREET TROWBRIDGE WILTSHIRE UNITED KINGDOM BA14 9AA</td>
</tr>
<tr>
<td>Class of Shares:</td>
<td>ORDINARY B</td>
</tr>
<tr>
<td>Number of shares:</td>
<td>5</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
</tr>
<tr>
<td>Nominal value of each share:</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid:</td>
<td>0</td>
</tr>
<tr>
<td>Amount paid:</td>
<td>1</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: 10810359
Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company
Individual Person with Significant Control details

Names: ALISTAIR JEREMY DIAS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1971   Nationality: BRITISH

Service Address:
31 STALLARD STREET
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 9AA

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.
<table>
<thead>
<tr>
<th>Nature of control</th>
<th>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nature of control</td>
<td>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</td>
</tr>
<tr>
<td>Nature of control</td>
<td>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</td>
</tr>
</tbody>
</table>
Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: ALISTAIR JEREMY DIAS
Authenticated YES

Name: PARMINDER ATHWAL
Authenticated YES

Name: NIGEL GRAHAM KNOWLES
Authenticated YES

Name: MELVYN STANLEY JAMES SIMS
Authenticated YES

Authorisation

Authoriser Designation: subscriber
Authenticated YES

Electronically filed document for Company Number: 10810359
THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

OF

Holland 88 Limited

Each subscriber to this memorandum of association wishes to form a Company under the Companies Act 2006 and agrees to become a member of the Company and to take at least one share.

Subscriber : Parminder Athwal

Subscriber : Alistair Jeremy Dias

Subscriber : Nigel Graham Knowles

Subscriber : Melvyn Stanley James Sims

Dated: 8th June 2017
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
Holland 88 Limited

INTRODUCTION

1. INTERPRETATION

1.1 In these articles, unless the context otherwise requires:

Act: means the Companies Act 2006;

Appointor: has the meaning given in Article 10.1;

Articles: means the Company's articles of association for the time being in force;

Business day: means any day (other than a Saturday, Sunday or public holiday in the United Kingdom) on which clearing banks in the City of London are generally open for business;

Call: has the meaning given in article 25;

Call Notice: has the meaning given in article 25;

Company's lien: has the meaning given in article 23;

Conflict: has the meaning given in article 7.1;

Eligible director: means a director who would be entitled to vote on the matter at a meeting of directors (but excluding any director whose vote is not to be counted in respect of the particular matter);

Lien Enforcement Notice: has the meaning given in article 24;

Model Articles: means the model articles for private companies limited by shares contained in Schedule 1 of the Companies (Model Articles)
Shares: means the shares in the Company or rights to subscribe for, or to convert securities into, shares in the Company;

1.2 Save as otherwise specifically provided in these articles, words and expressions which have particular meanings in the Model Articles shall have the same meanings in these articles, subject to which and unless the context otherwise requires, words and expressions which have particular meanings in the Act shall have the same meanings in these Articles.

1.3 Headings in these Articles are used for convenience only and shall not affect the construction or interpretation of these Articles.

1.4 A reference in these Articles to an ‘article’ is a reference to the relevant article of these Articles unless expressly provided otherwise.

1.5 Unless expressly provided otherwise, a reference to a statute, statutory provision or subordinate legislation is a reference to it as it is in force from time to time, taking account of:

   (a) any subordinate legislation from time to time made under it; and

   (b) any amendment or re-enactment and includes any statute, statutory provision or subordinate legislation which it amends or re-enacts.

1.6 Any phrase introduced by the terms ‘including’, ‘include’, ‘in particular’ or any similar expression shall be construed as illustrative and shall not limit the sense of the words preceding those terms.

1.7 Where the context permits, other and otherwise are illustrative and shall not limit the sense of the words preceding them.

1.8 The Model Articles shall apply to the Company, except in so far as they are modified or excluded by these Articles.

1.9 Articles 8, 9 (1), 11(2) and (3), 13, 14(1), (2), (3) and (4), 17(2), 21, 24 (2) (c), 44(2), 49, 52 and 53 of the Model Articles shall not apply to the Company.

1.10 Article 7 (2) of the Model Articles shall be amended by the insertion of the words ‘(for so long as he remains the sole director)’ after the words ‘and the director may’.

1.11 Article 20 of the Model Articles shall be amended by the insertion of the words ‘(including any alternate directors) and any secretary’ before the words ‘properly incur’.
1.12 Article 26 (1) of the Model Articles shall be amended by the insertion of the words “and, unless the share is fully paid, the transferee” after the word “transferor”.

1.13 Article 27(3) of the Model Articles shall be amended by the insertion of the words ‘subject to article 10’ after the word ‘But’.

1.14 Article 29 of the Model Articles shall be amended by the insertion of the words ‘, or the name of any person(s) named as the transferee(s) in an instrument of transfer executed under Model Article 28(2),’ after the words ‘the transm its name’.

1.15 Articles 31(1) (a) to (c) (inclusive) of the Model Articles shall be amended by the deletion, in each case, of the words “either” and “or as the directors may otherwise decide”. Article 31(d) of the Model Articles shall be amended by the deletion of the words “either” and “or by such other means as the directors decide”.

1.16 Article 36(4) of the Model Articles shall be amended by the insertion of the words “, or towards paying up any amounts unpaid on existing shares held by the persons entitled” after the words “or as they may direct”.

2. OBJECTS OF THE COMPANY

2.1 The Company’s objects are:

(a) To carry on business as a general commercial company; and

(b) any other trade or business which may seem to the Company and its directors to be advantageous and to directly or indirectly enhance all or any of the business of the Company.

2.2 Notwithstanding article 2.1, the Company’s objects are unrestricted.

SHARES

3. FURTHER ISSUES OF SHARES: AUTHORITY

3.1 The share capital of the Company is divided into Ordinary “A” shares of £1.00 each and Ordinary “B” shares of £1.00 each. The rights attaching to the shares are as follows:-

(i) The holders of the “B” Shares shall not be entitled to receive notice of meetings or to attend or vote at General Meetings. In all other respects the shares shall rank pari passu.

(ii) The profits of the Company which are resolved to be divided amongst the Members in any year shall be applied in paying to the holders of the respective classes of shares dividends at such
respective rates (if any) as the Company in General Meeting shall determine and so that a dividend or dividends may be declared on one or several classes of shares to the exclusion of any class or classes and that dividends at different rates may be declared on the respective classes of shares. The Directors may pay an interim dividend or dividends on one or several classes of shares to the exclusion of any class or classes and may pay interim dividends at different rates on the respective classes of shares.

3.2 Subject to the remaining provisions of this article 3 and to article 4, the directors are generally and unconditionally authorised, for the purposes of section 550 of the Act or, where the Company has more than one class of shares, section 551 (1) of the Act and generally, to exercise any power of the Company to:

(a) offer or allot;

(b) grant rights to subscribe for or to convert any security into;

(c) otherwise deal in, or dispose of;

shares of the class (es) described in Article 3.1 above to any person, at any time and subject to any terms and conditions as the directors think proper. Shares may be issued as nil, partly paid or fully paid shares.

3.3 The authority referred to in Article 3.2:

(a) shall be limited to a maximum nominal amount of £70.00 Ordinary “A” shares and £30.00 Ordinary “B” shares;

(b) shall only apply insofar as the Company has not renewed, waived or revoked it by ordinary resolution; and

(c) may only be exercised for a period of five years commencing on the date on which these articles are adopted, save that the directors may make an offer or agreement which would, or might, require Ordinary Shares to be allotted after the expiry of such authority (and the directors may allot Ordinary Shares in pursuance of an offer or agreement as if such authority had not expired).

4. FURTHER ISSUES OF SHARES: PRE-EMPTION RIGHTS

4.1 In accordance with section 567(1) of the Act, sections 561 and 562 of the Act shall not apply to an allotment of equity securities (as defined in section 560(1) of the Act) made by the company.

4.2 Unless otherwise determined by special resolution, if the Company proposes to allot any Shares (other than any Shares to be held under an employees' share scheme), those Shares
shall not be allotted to any person unless the Company has first offered them to all existing shareholders on the date of the offer on the same terms, and at the same price, as those Shares are being offered to other persons on a pari passu and pro rata basis to the number of shares held by those holders (as nearly as possible without involving fractions). The offer:

(a) shall be in writing, shall be open for acceptance for a period of 21 business days from the date of the offer and shall give details of the number and subscription price of the relevant Shares; and

(b) shall stipulate that any existing shareholder who wishes to subscribe for a number of Shares in excess of the proportion to which he is entitled shall, in his acceptance, state the number of excess Shares (Excess Shares) for which he wishes to subscribe;

provided that this article shall not apply in the event that the Company wishes to allot Shares for non-cash consideration in which case the written approval of at least 75% of the existing shareholders, or a special resolution of the Company, must be obtained.

4.3 Any Shares not accepted by shareholders pursuant to the offer made to them in accordance with Article 4.1 shall be used for satisfying any requests for Excess Shares made pursuant to Article 4.1. If there are insufficient Excess Shares to satisfy such requests, the Excess Shares shall be allotted to the applicants pro rata to the number of shares held by the applicants immediately before the offer was made to the existing shareholders in accordance with Article 4.1 (as nearly as possible without involving fractions or increasing the number of Excess Shares allotted to any shareholder beyond that applied for by him). After that allotment, any Excess Shares remaining shall be offered to any other person as the directors may determine, at the same price and on the same terms as the offer to the existing shareholders.

4.4 Any Shares not allotted to shareholders in accordance with Articles 4.1 and 4.2 and to section 551 of the Act, shall be at the disposal of the directors who may allot, grant options over or otherwise dispose of them to any persons at those times and generally on the terms and conditions they think proper.

4.5 No shares shall be allotted to any employee, director, prospective employee or director unless such person has entered into a joint election with the company under section 431 of the Income Tax (Earnings and Pensions) Act 2003

5. DIRECTORS' MEETINGS

5.1 Any decision of the directors is taken in accordance with this article when all eligible directors indicate to each other by any means that they share a common view on a matter. Such a decision may take the form of a resolution in writing, where each eligible director has signed one or more copies of it, or to which each eligible director has otherwise indicated agreement in writing. Where there is only one director such a decision is taken when that director comes to a view on the matter. A decision may not be taken in accordance with this article if the eligible directors would not have formed a quorum at such a meeting.
5.2 The quorum for the transaction of business at a meeting of directors is any two directors, however if there is only one director in office, the quorum for such meeting shall be one director. When the Company has only two directors, and the board is considering whether to authorise a conflict pursuant to article 7, the quorum for those purposes shall be one (but the director having the conflict shall not vote or count towards the quorum).

5.3 If the numbers of votes for and against a proposal at a meeting of directors are equal, the chairman or other director chairing the meeting shall have a casting vote.

6. DIRECTORS’ DEALINGS WITH THE COMPANY

6.1 A director who is in any way, whether directly or indirectly, interested in a proposed transaction or arrangement with the Company shall declare the nature and extent of his interest to the other directors before the Company enters into the transaction or arrangement in accordance with the Act.

6.2 A director who is in any way, whether directly or indirectly, interested in a transaction or arrangement that has been entered into by the Company shall declare the nature and extent of his interest to the other directors as soon as is reasonably practicable in accordance with the Act unless the interest has already been declared in accordance with article 6.1 above.

6.3 Subject to sections 177(5), 177(6), 182(5) and 182(6) of the Act, the disclosures required under articles 6.1 and 6.2 and any terms and conditions imposed by the directors, a director shall be entitled to vote in respect of any proposed or existing transaction or arrangement with the Company in which he is interested and if he shall do so his vote shall be counted and he shall be taken into account in ascertaining whether a quorum is present.

6.4 A director need not declare an interest under article 6.1 and article 6.2 as the case may be:

(a) if it cannot reasonably be regarded as likely to give rise to a conflict of interest;

(b) of which the director is not aware, although for this purpose a director is treated as being aware of matters of which he ought reasonably to be aware;

(c) if, or to the extent that, the other directors are already aware of it, and for this purpose the other directors are treated as aware of anything of which they ought reasonably to be aware; or

(d) if, or to the extent that, it concerns the terms of his service contract that have been, or are to be, considered at a board meeting.

7. DIRECTORS’ CONFLICTS OF INTEREST

7.1 The directors may, in accordance with the requirements set out in this article, authorise any matter or situation proposed to them by any director which would, if not authorised, involve a
director breaching his duty under section 175 of the Act to avoid conflicts of interest (Conflict) provided that the required quorum at the meeting at which the matter is considered is met without counting the director in question or any other interested director.

7.2 Any authorisation of a Conflict under this article may (whether at the time of giving the authorisation or subsequently):

(a) extend to any actual or potential conflict of interest which may reasonably be expected to arise out of the matter so authorised;

(b) be subject to such terms and for such duration, or impose such limits or conditions as the directors may determine; and

(c) be terminated or varied by the directors at any time; and

this will not affect anything done by the director prior to such termination or variation in accordance with the terms of the authorisation.

7.3 In authorising a Conflict the directors may decide (whether at the time of giving the authorisation or subsequently) that if a director has obtained any information through his involvement in the Conflict otherwise than as a director of the Company and in respect of which he owes a duty of confidentiality to another person, the director is under no obligation to:

(a) disclose such information to the directors or to any director or other officer or employee of the Company; or

(b) use or apply any such information in performing his duties as a director,

where to do so would amount to a breach of that confidence.

7.4 Where the directors authorise a Conflict they may (whether at the time of giving the authorisation or subsequently) provide, without limitation, that the director:

(a) is excluded from discussions (whether at meetings of directors or otherwise) related to the Conflict;

(b) is not given any documents or other information relating to the Conflict; and

(c) may or may not vote (or may or may not be counted in the quorum) at any future meeting of directors in relation to any resolution relating to the Conflict.

7.5 Where the directors authorise a Conflict:

(a) the director will be obliged to conduct himself in accordance with any terms imposed by the directors in relation to the Conflict; and insofar as he does not do so their authorisation will no longer be valid; and

(b) the director will not infringe any duty he owes to the Company by virtue of sections 171 to 177 of the Act provided he acts in accordance with such terms, limits and conditions (if any) as the directors impose in respect of its authorisation and provided
that the conflicted director is not in breach of his duties set out in s 171 to 177 of the Act otherwise than by reason of the mere existence of the conflict.

7.6 A director is not required, by reason of being a director (or because of the fiduciary relationship established by reason of being a director), to account to the Company for any remuneration, profit or other benefit which he derives from or in connection with a relationship involving a Conflict which has been authorised by the directors or by the Company in general meeting (subject in each case to any terms, limits or conditions attaching to that authorisation) and no contract shall be liable to be avoided on such grounds.

8. RECORDS OF DECISIONS TO BE KEPT

Where decisions of the directors are taken by electronic means (including but not limited to telephone, text message or e-mail) such decisions shall be recorded by the directors in permanent form, so that they may be read with the naked eye.

9.1 NUMBER OF DIRECTORS

Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be subject to any limitation. When the minimum number of directors shall be one, a sole director may exercise all powers and authorities vested in the directors by the Model Articles and by these articles.

10. ALTERNATE DIRECTORS

10.1 Any director (other than an alternate director) (in this article, the appointor) may appoint any person (whether or not a director) to be an alternate director to exercise that director's powers, and carry out that director's responsibilities, in relation to the taking of decisions by the directors, in the absence of the alternate's appointor.

10.2 Any appointment or removal of an alternate director must be effected by notice in writing to the Company signed by the appointor, or in any other manner approved by the directors.

10.3 The notice must:

(a) identify the proposed alternate; and

(b) in the case of a notice of appointment, contain a statement signed by the proposed alternate that he is willing to act as the alternate of the director giving the notice.

10.4 An alternate director has the same rights, in relation to any decision of the directors, as the alternate's appointor.

10.5 Except as the Articles specify otherwise, alternate directors:
(a) are deemed for all purposes to be directors;
(b) are liable for their own acts and omissions;
(c) are subject to the same restrictions as their appointors; and
(d) are not deemed to be agents of or for their appointors,

and, in particular (without limitation), each alternate director shall be entitled to receive notice of all meetings of directors and of all meetings of committees of directors of which his appointor is a member.

10.6 A person who is an alternate director but not a director:
(a) may be counted as participating for the purposes of determining whether a quorum is present (but only if that person's appointor is not participating); and
(b) may participate in a unanimous decision of the directors (but only if his appointor is an eligible director in relation to that decision, and does not himself participate).

10.7 A director who is also an alternate director is entitled, in the absence of his appointor, to a separate vote on behalf of his appointor, in addition to his own vote on any decision of the directors (provided that his appointor is an eligible director in relation to that decision).

10.8 An alternate director may be paid expenses and may be indemnified by the Company to the same extent as if he were a director but shall not be entitled to receive from the Company any remuneration in his capacity as an alternate director except such part (if any) of the remuneration otherwise payable to the alternate's appointor as the appointor may by notice in writing to the Company from time to time direct.

10.9 An alternate director's appointment as an alternate terminates:
(a) when the alternate's appointor revokes the appointment by notice to the Company in writing specifying when it is to terminate;
(b) on the occurrence, in relation to the alternate, of any event which, if it occurred in relation to the alternate's appointor, would result in the termination of the appointor's appointment as a director; or
(c) when the alternate director's appointor ceases to be a director for whatever reason.

11. APPOINTMENT OF DIRECTORS

In any case where, as a result of death or bankruptcy, the Company has no shareholders and no directors, the transm ittee(s) of the last shareholder to have died or to have a bankruptcy order made against him (as the case may be) have the right, by notice in writing, to appoint a natural person (including a transm ittee who is a natural person), who is willing to act and is permitted to do so, to be a director.
12. **Right to Demand a Poll**

12.1 A poll may be demanded at any general meeting by any qualifying person (as defined in section 318 of the Act) present and entitled to vote at the meeting.

12.2 Article 44(3) of the Model Articles shall be amended by the insertion of the words ‘A demand so withdrawn shall not invalidate the result of a show of hands declared before the demand was made’ as a new paragraph at the end of that article.

13. **Proxies**

13.1 Article 45(1)(d) of the Model Articles shall be deleted and replaced with the words ‘is delivered to the Company in accordance with the articles not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the right to vote is to be exercised and in accordance with any instructions contained in the notice of the general meeting (or adjourned meeting) to which they relate’.

13.2 Article 45(1) of the Model Articles shall be amended by the insertion of the words “and a proxy notice which is not delivered in such manner shall be invalid, unless the directors, in their discretion, accept the notice at any time before the meeting” as a new paragraph at the end of that article.

14. **No Voting Rights for Shares on Which Money is Owed to the Company**

No voting rights attached to a share may be exercised at any general meeting, at any adjournment of it, or on any poll called at or in relation to it, unless all amounts payable to the Company in respect of that share have been paid.

15. **Notice**

15.1 Any notice, document or other information shall be deemed served on or delivered to the intended recipient:

   (a) if properly addressed and sent by prepaid United Kingdom first class post to an address in the United Kingdom, 48 hours after it was posted;

   (b) if properly addressed and delivered by hand, when it was given or left at the appropriate address;

   (c) if properly addressed and sent or supplied by electronic means, one hour after the document or information was sent or supplied; and

   (d) if sent or supplied by means of a website, when the material is first made available on the website or (if later) when the recipient receives (or is deemed to have received) notice of the fact that the material is available on the website.
For the purposes of this article, no account shall be taken of any part of a day that is not a working day.

15.2 In proving that any notice, document or other information was properly addressed, it shall be sufficient to show that the notice, document or other information was delivered to an address permitted for the purpose by the Act.

16. INDEMNITY

16.1 Subject to article 16.2, but without prejudice to any indemnity to which a relevant officer is otherwise entitled:

(a) each relevant officer shall be indemnified out of the Company's assets against all costs, charges, losses, expenses and liabilities incurred by him as a relevant officer:

   (i) in the actual or purported execution and/or discharge of his duties, or in relation to them; and

   (ii) in relation to the Company's (or any associated company's) activities as trustee of an occupational pension scheme (as defined in section 235(6) of the Act), including (in each case) any liability incurred by him in defending any civil or criminal proceedings, in which judgment is given in his favour or in which he is acquitted or the proceedings are otherwise disposed of without any finding or admission of any material breach of duty on his part or in connection with any application in which the court grants him, in his capacity as a relevant officer, relief from liability for negligence, default, breach of duty or breach of trust in relation to the Company's (or any associated company's) affairs; and

(b) the Company may provide any relevant officer with funds to meet expenditure incurred or to be incurred by him in connection with any proceedings or application referred to in article 16(1)(a) and otherwise may take any action to enable any such relevant officer to avoid incurring such expenditure.

16.2 This article does not authorise any indemnity which would be prohibited or rendered void by any provision of the Companies Acts or by any other provision of law.

16.3 In this article:

companies are associated if one is a subsidiary of the other or both are subsidiaries of the same body corporate; and

a 'relevant officer' means any director or other officer or former director or other officer of the Company or an associated company (including any company which is a trustee of an occupational pension scheme (as defined by section 235(6) of the Act), but excluding in each case any person engaged by the Company (or associated company) as auditor (whether or not he is also a director or other officer), to the extent he acts in his capacity as auditor).
17. TRANSFER OF SHARES

17.1 Shares may be transferred by means of an instrument of transfer in any usual form or any other form approved by the directors, which is executed by or on behalf of the transferor.

17.2 No fee may be charged for registering any instrument of transfer or other document relating to or affecting the title to any share.

17.3 The Company may retain any instrument of transfer which is registered.

17.4 The transferor remains the holder of a share until the transferee's name is entered in the register of members as holder of it.

17.5 The directors may refuse to register the transfer of a share, and if they do so, the instrument of transfer must be returned to the transferee with the notice of refusal unless they suspect that the proposed transfer may be fraudulent.

18. SECRETARY

The Company is not required to have a secretary, but directors may choose to appoint any person who is willing to act as the secretary for such term, at such remuneration and upon such conditions as they may think fit and from time to time remove such person and, if the directors so decide, appoint a replacement, in each case by a decision of the directors.

19. PURCHASE OF OWN SHARES

Subject to the Act but without prejudice to any other provision of these Articles, the Company may purchase its own shares in accordance with Chapter 4 of Part 18 of the Act, including (without limitation) with cash up to any amount in a financial year not exceeding the lower of:

(a) £15,000; and

(b) the value of 5% of the Company's share capital.

20. INSURANCE

In accordance with section 233 of the Act, the directors may decide to purchase and maintain insurance, at the expense of the Company, for the benefit of any relevant officer in respect of any liability attaching to him which relates to the Company.

21. DIVIDENDS

21.1 In addition to the provisions as set out in the Model Articles, except as otherwise provided for by the Articles or the rights attached to shares, all dividends must be:
(a) declared and paid according to the amounts paid up on the shares on which the dividend is paid; and

(b) apportioned and paid proportionately to the amounts paid up on the shares during any portion or portions of the period in respect of which the dividend is paid.

21.2 If any share is issued on terms providing that it ranks for dividend as from a particular date that share ranks for dividend accordingly.

21.3 For the purposes of calculating dividends, no account is to be taken of any amount which has been paid up on a share in advance of the due date for payment of that amount.

22. DEDUCTIONS FROM DISTRIBUTIONS IN RESPECT OF SUMS OWED TO THE COMPANY

22.1 If:

(a) a share is subject to the Company’s lien (as defined in article 23), and;

(b) the directors are entitled to issue a Lien Enforcement Notice in respect of it, they may, instead of issuing a Lien Enforcement Notice, deduct from any dividend or other sum payable in respect of the share any sum of money which is payable to the Company in respect of that share to the extent that they are entitled to require payment under a Lien Enforcement Notice.

22.2 Money so deducted under 22.1 above must be used to pay any of the sums payable in respect of that share.

22.3 The Company must notify the distribution recipient in writing of:

(a) the fact and amount of any such deduction;

(b) any non-payment of a dividend or other sum payable in respect of a share resulting from any such deduction; and

(c) how the money deducted has been applied.

23. COMPANY’S LIEN OVER SHARES

23.1 The Company has a lien (the Company's lien) over every share, whether or not fully paid, which is registered in the name of any person indebted or under any liability to the Company, whether he is the sole registered holder of the share or one of several joint holders, for all monies payable by him (either alone or jointly with any other person) to the Company, whether payable immediately or at some time in the future.
23.2 The Company's lien over a share:
   (a) takes priority over any third party's interest in that share; and
   (b) extends to any dividend or other money payable by the Company in respect of that
       share and (if the lien is enforced and the share is sold by the Company) the proceeds
       of sale of that share.

23.3 The directors may at any time decide that a share which is or would otherwise be subject to
    the Company's lien shall not be subject to it, either wholly or in part.

24. ENFORCEMENT OF THE COMPANY'S LIEN

24.1 Subject to the provisions of this article, if:
   (a) a Lien Enforcement Notice has been given in respect of a share; and
   (b) the person to whom the notice was given has failed to comply with it,

    the Company may sell that share in such manner as the directors decide.

24.2 A Lien Enforcement Notice:
   (a) may only be given in respect of a share which is subject to the Company's lien, in
       respect of which a sum is payable and the due date for payment of that sum has
       passed;
   (b) must specify the share concerned;
   (c) must require payment of the sum within 14 clear days of the notice (that is, excluding
       the date on which the notice is given and the date on which that 14 day period
       expires);
   (d) must be addressed either to the holder of the share or to a transmitee of that holder;
       and
   (e) must state the Company's intention to sell the share if the notice is not complied with.

24.3 Where shares are sold under this article:
   (a) the directors may authorise any person to execute an instrument of transfer of the
       shares to the purchaser or to a person nominated by the purchaser; and

   (b) the transferee is not bound to see to the application of the consideration, and the
       transferee's title is not affected by any irregularity in or invalidity of the process
       leading to the sale.

24.4 The net proceeds of any such sale (after payment of the costs of sale and any other costs of
    enforcing the lien) must be applied:
(a) first, in payment of so much of the sum for which the lien exists as was payable at the
date of the lien enforcement notice; and

(b) second, to the person entitled to the shares at the date of the sale, but only after the
certificate for the shares sold has been surrendered to the Company for cancellation,
or an indemnity in a form reasonably satisfactory to the directors has been given for
any lost certificates, and subject to a lien equivalent to the Company's lien over the
shares before the sale for any money payable by that person (or his estate or any joint
holder of the shares) after the date of the Lien Enforcement Notice.

24.5 A statutory declaration by a director (or a Company secretary, if appointed) that the declarant
is a director (or Company secretary) and that a share has been sold to satisfy the Company's
lien on a specified date:

(a) is conclusive evidence of the facts stated in it as against all persons claiming to be
entitled to the share; and

(b) subject to compliance with any other formalities of transfer required by the Articles or
by law, constitutes a good title to the share.

25. CALL NOTICES

25.1 Subject to the Articles and the terms on which shares are allotted, the directors may send a
notice (a call notice) to a shareholder requiring the shareholder to pay the Company a
specified sum of money (a call) which is payable to the Company at the date when the
directors decide to send the call notice.

25.2 A call notice:

(a) may not require a shareholder to pay a call which exceeds the total amount of his
indebtedness or liability to the Company;

(b) must state when and how any call to which it relates is to be paid; and

(c) may permit or require the call to be made in instalments.

25.3 A shareholder must comply with the requirements of a call notice, but no shareholder is
obliged to pay any call before 14 clear days (that is, excluding the date on which the notice is
given and the date on which that 14 day period expires) have passed since the notice was sent.

25.4 Before the Company has received any call due under a call notice the directors may:

(a) revoke it wholly or in part; or

(b) specify a later time for payment than is specified in the notice,

by a further notice in writing to the shareholder in respect of whose shares the call is made.
26. LIABILITY TO PAY CALLS

26.1 Liability to pay a call is not extinguished or transferred by transferring the shares in respect of which it is required to be paid.

26.2 Joint holders of a share are jointly and severally liable to pay all calls in respect of that share.

26.3 Subject to the terms on which shares are allotted, the directors may, when issuing shares, provide that call notices sent to the holders of those shares may require them:
   (a) to pay calls which are not the same; or
   (b) to pay calls at different times.

27. WHEN CALL NOTICE NEED NOT BE ISSUED

27.1 A call notice need not be issued in respect of sums which are specified, in the terms on which a share is issued, as being payable to the Company in respect of that share:
   (a) on allotment;
   (b) on the occurrence of a particular event; or
   (c) on a date fixed by or in accordance with the terms of issue.

27.2 But if the due date for payment of such a sum has passed and it has not been paid, the holder of the share concerned is treated in all respects as having failed to comply with a call notice in respect of that sum, and is liable to the same consequences as regards the payment of interest and forfeiture.

28. FAILURE TO COMPLY WITH CALL NOTICE: AUTOMATIC CONSEQUENCES

28.1 If a person is liable to pay a call and fails to do so by the call payment date:
   (a) the directors may issue a notice of intended forfeiture to that person; and
   (b) until the call is paid, that person must pay the Company interest on the call from the call payment date at the relevant rate.

28.2 For the purposes of this article:
   (a) the "call payment date" is the time when the call notice states that a call is payable, unless the directors give a notice specifying a later date, in which case the "call payment date" is that later date; and
   (b) the "relevant rate" is
      (i) the rate fixed by the terms on which the share in respect of which the call is due was allotted;
(ii) such other rate as was fixed in the call notice which required payment of the call, or has otherwise been determined by the directors; or

(iii) if no rate is fixed in either of these ways, 5 per cent per annum.

28.3 The relevant rate must not exceed by more than 5 percentage points the base lending rate most recently set by the Monetary Policy Committee of the Bank of England in connection with its responsibilities under Part 2 of the Bank of England Act 1998.

28.4 The directors may waive any obligation to pay interest on a call wholly or in part.

29. NOTICE OF INTENDED FORFEITURE

A notice of intended forfeiture:

(a) may be sent in respect of any share in respect of which a call has not been paid as required by a call notice;

(b) must be sent to the holder of that share (or all the joint holders of that share) or to a transmitee of that holder;

(c) must require payment of the call and any accrued interest and all expenses that may have been incurred by the Company by reason of such non-payment by a date which is not less than 14 clear days after the date of the notice (that is, excluding the date on which the notice is given and the date on which that 14 day period expires);

(d) must state how the payment is to be made; and

(e) must state that if the notice is not complied with, the shares in respect of which the call is payable will be liable to be forfeited.

30. DIRECTORS' POWER TO FORFEIT SHARES

If a notice of intended forfeiture is not complied with before the date by which payment of the call is required in the notice of intended forfeiture, the directors may decide that any share in respect of which it was given is forfeited, and the forfeiture is to include all dividends or other moneys payable in respect of the forfeited shares and not paid before the forfeiture.

31. EFFECT OF FORFEITURE

31.1 Subject to the Articles, the forfeiture of a share extinguishes:

(a) all interests in that share, and all claims and demands against the Company in respect of it; and

(b) all other rights and liabilities incidental to the share as between the person whose share it was prior to the forfeiture and the Company.

31.2 Any share which is forfeited in accordance with the Articles:
(a) is deemed to have been forfeited when the directors decide that it is forfeited;
(b) is deemed to be the property of the Company; and
(c) may be sold, re-allotted or otherwise disposed of as the directors think fit.

31.3 If a person’s shares have been forfeited:
(a) the Company must send that person notice that forfeiture has occurred and record it in the register of shareholders;
(b) that person ceases to be a shareholder in respect of those shares;
(c) that person must surrender the certificate for the shares forfeited to the Company for cancellation;
(d) that person remains liable to the Company for all sums payable by that person under the Articles at the date of forfeiture in respect of those shares, including any interest (whether accrued before or after the date of forfeiture); and
(e) the directors may waive payment of such sums wholly or in part or enforce payment without any allowance for the value of the shares at the time of forfeiture or for any consideration received on their disposal.

31.4 At any time before the Company disposes of a forfeited share, the directors may decide to cancel the forfeiture on payment of all calls, interest and expenses due in respect of it and on such other terms as they think fit.

32. Procedure following forfeiture

32.1 If a forfeited share is to be disposed of by being transferred, the Company may receive the consideration for the transfer and the directors may authorise any person to execute the instrument of transfer.

32.2 A statutory declaration by a director or the Company secretary that the declarant is a director or the Company secretary and that a share has been forfeited on a specified date:
(a) is conclusive evidence of the facts stated in it as against all persons claiming to be entitled to the share; and
(b) subject to compliance with any other formalities of transfer required by the Articles or by law, constitutes a good title to the share.

32.3 A person to whom a forfeited share is transferred is not bound to see to the application of the consideration (if any) nor is that person's title to the share affected by any irregularity in or invalidity of the process leading to the forfeiture or transfer of the share.
32.4 If the Company sells a forfeited share, the person who held it prior to its forfeiture is entitled to receive from the Company the proceeds of such sale, net of any commission, and excluding any amount which:

(a) was, or would have become, payable; and

(b) had not, when that share was forfeited, been paid by that person in respect of that share,

but no interest is payable to such a person in respect of such proceeds and the Company is not required to account for any money earned on them.

33. SURRENDER OF SHARES

33.1 A shareholder may surrender any share:

(a) in respect of which the directors may issue a notice of intended forfeiture;

(b) which the directors may forfeit; or

(c) which has been forfeited.

33.2 The directors may accept the surrender of any such share.

33.3 The effect of surrender on a share is the same as the effect of forfeiture on that share.

33.4 A share which has been surrendered may be dealt with in the same way as a share which has been forfeited.

Dated this 8th day of June 2017
Company Name: HREXCLUSIVE LIMITED
Company Number: 04513093

Received for filing in Electronic Format on the: 07/04/2016

Termination Details

Date of termination: 07/04/2016
Name: SIR NIGEL GRAHAM KNOWLES

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))

**LLP288a**

(LLP Act 2000 Section 9)

**Please complete in typescript, or in bold black capitals.**

CHWP000

**LLP Number**

OC313496

**Full Name of Limited Liability Partnership**

Imagine No. 1 LLP

**Date of appointment**

06 01 2006

**Member Reference Number**

(As advised by Companies House)

Knowles

**Surname or Corporate name**

Nigel

**Forename(s)**

**Usual residential address**

8 Imperial Crescent

**Post town**

Imperial Wharf

**County / Region**

London

**Country**

UK

**Postcode**

SW6 2RG

**Designated member (Please tick appropriate box)**

YES [ ]

**Consent signature**

Signed by a director of Future Films (Partnership Services Limited, Power of Attorney for Nigel Knowles) Date 06 01 2006

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

**Signed**

Date 06 01 2006

**Designated Member**

Nick Astaire, Future Film Limited, 25 Noel Street,

London W1F 8GX

Tel 020 7434 6600

E-mail nicka@futurefilmgroup.com

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
Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))

LLP288a
(LLP Act 2000 Section 9)

Please complete in typescript, or in bold black capitals.

CHWP000

LLP Number

OC313497

Full Name of Limited Liability Partnership

Imagine No. 2 LLP

Date of appointment

Day Month Year

06 01 2006

Member Reference Number * (As advised by Companies House)

Date of birth

Day Month Year

24 02 1956

Surname or Corporate name

Knowles

Forename(s)

Nigel

Usual residential address **

8 Imperial Crescent

Imperial Wharf

Fulham

Post town

London

Postcode

SW6 2RG

County / Region

Country

Designated member (Please tick appropriate box)

YES NO

I consent to act as a member of the above named limited liability partnership

Consent signature

Signed

Date

06 01 2006

Designated Member

Nick Astaire, Future Film Limited, 25 Noel Street,

London W1F 8GX

Tel 020 7434 6600

E-mail nicka@futurefilmgroup.com

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

or

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

for partnerships registered in England and Wales

or

for partnerships registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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.
Please complete in typescript, or in bold black capitals.

CHWP000

LLP288a
(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership
(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))

LLP Number OC313498

Full Name of Limited Liability Partnership Imagine No. 3 LLP

Date of appointment Day 06 Month 01 Year 2006

Member Reference Number * (As advised by Companies House)

Voluntary Information

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name Knowles

Forename(s) Nigel

Usual residential address ** 8 Imperial Crescent

Imperial Wharf

Post town London

County / Region UK

Postcode SW6 2RG

Country

Designated member (Please tick appropriate box)

YES

NO

I consent to act as a member of the above named limited liability partnership

Consent signature

Signed

Designated Member

Nick Astaire, Future Film Limited, 25 Noel Street,

London W1F 8GX

Tel 020 7434 6600

E-mail nicka@futurefilmgroup.com

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

Date 06 01 2006

Designated Member

Form April 2002

A13 COMANIES HOUSE 23/03/2006

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
or
Companies House, 37 Castia Terrace, Edinburgh, EH1 2EB

for partnerships registered in England and Wales or

DX 33050 Cardiff

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2
Company Name: KIM TECHNOLOGIES LIMITED

Company Number: 09687973

Received for filing in Electronic Format on the: 05/10/2017

New Appointment Details

Date of Appointment: 01/10/2017
Name: SIR NIGEL GRAHAM KNOWLES

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/02/1956
Nationality: BRITISH
Occupation: DIRECTOR
Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: LANGHAM PARK HOMES LIMITED

Company Number: 10065168

Received for filing in Electronic Format on the: 02/05/2017

New Appointment Details

Date of Appointment: 28/04/2017

Name: SIR NIGEL GRAHAM KNOWLES

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company’s registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1956

Nationality: BRITISH

Occupation: SOLICITOR
Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager,
Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
**Company Director 4**

Type: Person
Full Forename(s): MR RAHUL JAGMOHAN
Surname: SHAH
Service Address: recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/06/1969
Nationality: BRITISH
Occupation: DIRECTOR

The subscribers confirm that the person named has consented to act as a director.

---

**Company Director 5**

Type: Person
Full Forename(s): SIR NIGEL GRAHAM
Surname: KNOWLES
Service Address: recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/02/1956
Nationality: BRITISH
Occupation: DIRECTOR

The subscribers confirm that the person named has consented to act as a director.
CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13072279

The Registrar of Companies for England and Wales, hereby certifies that

LUMI GLOBAL LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 9th December 2020

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006
Company Name: MORSES CLUB LIMITED

Company Number: 06793980

Received for filing in Electronic Format on the: 26/04/2016

New Appointment Details

Date of Appointment: 14/04/2016

Name: SIR NIGEL GRAHAM KNOWLES

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1956

Nationality: BRITISH

Occupation: DIRECTOR
Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 06793980
Company Name: NOBLE STREET LIMITED

Company Number: 09569303

Received for filing in Electronic Format on the: 14/01/2016

New Appointment Details

Date of Appointment: 17/12/2015

Name: SIR NIGEL KNOWLES

The company confirms that the person named has consented to act as a director.

Service Address: C/O KATE SALTER
3 NOBLE STREET
LONDON
ENGLAND
EC2V 7EE

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1956

Nationality: BRITISH

Occupation: SOLICITOR
Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: NOBLE STREET LIMITED
Company Number: 09569303

Received for filing in Electronic Format on the: 28/07/2017

**Termination Details**

Date of termination: 30/06/2017
Name: SIR NIGEL GRAHAM KNOWLES

**Authorisation**

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
AP01 (ef)
Appointment of Director

Company Name: ONEDOME LTD

Company Number: 10117216

Received for filing in Electronic Format on the: 18/01/2018

New Appointment Details

Date of Appointment: 01/11/2016

Name: SIR NIGEL GRAHAM KNOWLES

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1956

Nationality: BRITISH

Occupation: CHAIRMAN
Former Names:

---

**Authorisation**

Authenticated

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: PDGI LIMITED

Company Number: 07967865

Received for filing in Electronic Format on the: 20/02/2013

New Appointment Details

Date of Appointment: 10/01/2013

Name: SIR NIGEL KNOWLES

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/02/1956

Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
AP01 (ef)

Appointment of Director

Company Name: PRINCE'S TRUST INTERNATIONAL

Company Number: 09090276

Received for filing in Electronic Format on the: 05/08/2014

New Appointment Details

Date of Appointment: 01/07/2014

Name: SIR NIGEL KNOWLES

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/02/1956

Nationality: BRITISH

Occupation: CHAIRMAN
Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: RIVERVIEW LAW HOLDINGS LIMITED

Company Number: 10765993

Received for filing in Electronic Format on the: 06/02/2018

New Appointment Details

Date of Appointment: 01/02/2018

Name: SIR NIGEL GRAHAM KNOWLES

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company’s registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1956

Nationality: BRITISH

Occupation: DIRECTOR
Former Names:

______________________________

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: RIVERVIEW LAW HOLDINGS LIMITED
Company Number: 10765993

Received for filing in Electronic Format on the: 11/09/2018 X7E9SF94

Termination Details

Date of termination: 31/08/2018
Name: SIR NIGEL GRAHAM KNOWLES

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: LawVest Limited

Company Number: 07650291

Received for filing in Electronic Format on the: 02/11/2011

New Appointment Details

Date of Appointment: 26/10/2011

Name: SIR NIGEL GRAHAM KNOWLES

Consented to Act: YES

Service Address: DLA PIPER UK LLP 3 NOBLE STREET
LONDON
UNITED KINGDOM
EC2V 7EE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1956

Nationality: UK

Occupation: SOLICITOR
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Termination of a Director Appointment

Company Name: RIVERVIEW LAW LIMITED
Company Number: 07650291

Received for filing in Electronic Format on the: 11/09/2018

Termination Details

Date of termination: 31/08/2018
Name: SIR NIGEL GRAHAM KNOWLES

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
<table>
<thead>
<tr>
<th>Full Name of Limited Liability Partnership</th>
<th>OC 301429</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member Reference Number (As advised by Companies House)</td>
<td>SCION FILMS SALE AND LEASEBACK SIXTH LLP</td>
</tr>
<tr>
<td>Date of appointment</td>
<td>Date of birth</td>
</tr>
<tr>
<td>Day Month Year</td>
<td>2 14 12 1915</td>
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<td>Voluntary Intimation</td>
<td>2 5 30</td>
</tr>
<tr>
<td>Peers or others known by a title may use the title instead of or in addition to their name</td>
<td>2 14 12 1915</td>
</tr>
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<td>Surname or Corporate name</td>
<td>2 14 12 1915</td>
</tr>
<tr>
<td>Forename(s)</td>
<td>2 14 12 1915</td>
</tr>
<tr>
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<td>2 14 12 1915</td>
</tr>
<tr>
<td>Post town</td>
<td>UK Postcode</td>
</tr>
<tr>
<td>Country/Region</td>
<td>5 SW 2 RG</td>
</tr>
<tr>
<td>Designated member (Please tick appropriate box)</td>
<td>Country</td>
</tr>
<tr>
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<td></td>
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<tr>
<td>Consent signature</td>
<td>23 3 05</td>
</tr>
<tr>
<td>Signed</td>
<td>5 1 05</td>
</tr>
<tr>
<td>Designated Member</td>
<td></td>
</tr>
<tr>
<td>SCION ADMINISTRATIVE SERVICES LIMITED</td>
<td></td>
</tr>
<tr>
<td>18 SOHO SQUARE, LONDON, W1D 3QL</td>
<td></td>
</tr>
<tr>
<td>Tel</td>
<td>0207 025 8003</td>
</tr>
<tr>
<td>E-mail</td>
<td>SIXTH <a href="mailto:LLP@SCIONFILMS.COM">LLP@SCIONFILMS.COM</a></td>
</tr>
</tbody>
</table>

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.
Company Name: SMARTMATIC LIMITED

Company Number: 07477910

Received for filing in Electronic Format on the: 14/11/2013

New Appointment Details

Date of Appointment: 01/10/2013

Name: SIR NIGEL GRAHAM KNOWLES

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 24/02/1956

Nationality: BRITISH

Occupation: DIRECTOR
Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Companies House

AP01 (ef)

Appointment of Director

Company Name: SMARTMATIC LIMITED

Company Number: 07477910

Received for filing in Electronic Format on the: 14/11/2013

New Appointment Details

Date of Appointment: 01/10/2013

Name: SIR NIGEL GRAHAM KNOWLES

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 24/02/1956

Nationality: BRITISH

Occupation: DIRECTOR
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: SILXO LTD
Company Number: 09013806

Received for filing in Electronic Format on the: 29/10/2019

New Appointment Details

Date of Appointment: 15/10/2019
Name: SIR NIGEL KNOWLES

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: ENGLAND
Date of Birth: **/02/1956
Nationality: BRITISH
Occupation: CHAIRMAN
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor
Company Name: Suntings Limited

Company Number: 09351320

Received for filing in Electronic Format on the: 07/01/2016

Details Prior to Change

Original Name: SIR NIGEL GRAHAM KNOWLES

Date of Birth: **/02/1956

New Details

Date of Change: 10/12/2015

New Service Address: 8 IMPERIAL CRESCENT FULHAM
LONDON
ENGLAND
SW6 2RG
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: THE LINK APP LIMITED

Company Number: 09173056

Received for filing in Electronic Format on the: 29/11/2016

New Appointment Details

Date of Appointment: 29/11/2016

Name: SIR NIGEL GRAHAM KNOWLES

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1956

Nationality: BRITISH

Occupation: DIRECTOR
Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: THE LINK APP LIMITED
Company Number: 09173056

Received for filing in Electronic Format on the: 03/09/2020

Termination of a Director Appointment

Termination Details

Date of termination: 31/07/2020
Name: SIR NIGEL GRAHAM KNOWLES

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: TMF GROUP PLC

Company Number: 10736147

Received for filing in Electronic Format on the: 04/10/2017

New Appointment Details

Date of Appointment: 22/09/2017

Name: SIR NIGEL KNOWLES

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1956

Nationality: BRITISH

Occupation: DIRECTOR
Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Termination of a Director Appointment

Company Name: TMF GROUP PLC
Company Number: 10736147

Received for filing in Electronic Format on the: 21/12/2017

Termination Details

Date of termination: 21/12/2017
Name: SIR NIGEL GRAHAM KNOWLES

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: Vueity Limited
Company Number: 10586102

Received for filing in Electronic Format on the: 11/06/2020

New Appointment Details

Date of Appointment: 29/05/2020
Name: SIR NIGEL GRAHAM KNOWLES

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/02/1956
Nationality: BRITISH
Occupation: DIRECTOR
Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor
Company Name: ZEUS CAPITAL INVESTMENT LIMITED

Company Number: 09701212

Received for filing in Electronic Format on the: 13/09/2017

New Appointment Details

Date of Appointment: 04/09/2017

Name: SIR NIGEL KNOWLES

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company’s registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1956

Nationality: BRITISH

Occupation: DIRECTOR
Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Company Name: ZEUS CAPITAL LIMITED

Company Number: 04417845

Received for filing in Electronic Format on the: 17/10/2014

New Appointment Details

Date of Appointment: 23/09/2014

Name: SIR NIGEL GRAHAM KNOWLES

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/02/1956

Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
Limited Partnerships Act 1907

Statement specifying the nature of a change in the limited partnership and statement of increase in the amount contributed (in cash or otherwise) by limited partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907)

Registration No.: LP008642

Name of firm: THE BREGAL AFFILIATES FUND LP (the "Partners"

The changes specified below have been made or occurred in this limited partnership

(Please see notes overleaf)

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<tr>
<td></td>
<td>Business now carried on</td>
<td></td>
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<table>
<thead>
<tr>
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<th>Principal place of business</th>
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<td>Previous place of business</td>
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<td></td>
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</table>

<table>
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<th>Change in the partners or the name of a partner</th>
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</thead>
<tbody>
<tr>
<td>d</td>
<td>IPS Pensionbuilder - Sir Nigel Knowles ceased to be a limited partner in the Partnership and transferred its interest in the Partnership to Bregal Jersey Limited.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Term or character of the partnership (see Note 2)</th>
</tr>
</thead>
<tbody>
<tr>
<td>e</td>
<td>Previous term</td>
</tr>
<tr>
<td></td>
<td>N/A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h))</th>
</tr>
</thead>
<tbody>
<tr>
<td>f</td>
<td>Pursuant to an assignation IPS Pensionbuilder - Sir Nigel Knowles reduced its capital contribution in the Partnership by €20 from €20 to nil and Bregal Jersey Limited contributed €20 pursuant to the assignation to the Partnership on being admitted as a Limited Partner to the Partnership.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa</th>
</tr>
</thead>
<tbody>
<tr>
<td>g</td>
<td></td>
</tr>
<tr>
<td>h</td>
<td>Statement of increase in capital contributions</td>
</tr>
<tr>
<td>---</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td></td>
<td>Names of limited partners</td>
</tr>
<tr>
<td></td>
<td>Bregal Jersey Limited</td>
</tr>
</tbody>
</table>

Signed for and on behalf of Bregal Capital LLP, as manager of the Partnership

Presented by Bregal Capital LLP
Michelin House
81 Fulham Road
London
SW3 6RD

Presenter’s reference Lucy Evans
Date 21 August 2015

NOTES:

1 Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here

2 If there is, or was, no definite term, then state against ‘previous term’ the conditions under which the partnership was constituted and against any ‘new term’ the conditions under which it is now constituted

3 Any variation in the sum contributed by any limited partner must be stated at f A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h above

4 Each change must be entered in the proper section a, b, c, d, e, f, g, or h, as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word ‘Nil’ should be inserted in the other sections

5 The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place