



LLP288b

(LLP Act 2000 Section 9)

Terminating the Membership of a Member of a Limited Liability Partnership

(NOT for appointment (use Form LLP288a) or change of particulars (use Form LLP288c))

Please complete in typescript, or in bold black capitals

CHFP025

LLP Number

OC339798

Full Name of Limited Liability Partnership

Montagu Private Equity Associates LLP

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 02 | 09 | 2008 |

Member Reference Number * (As advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 29 | 03 | 1965 |

*Voluntary Information

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

Surname or Corporate name

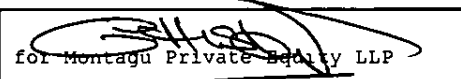
Dunfoy

Forename(s)

Mark Patrick

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

Signed


for Montagu Private Equity LLP

Designated Member

Date

2 SEPTEMBER 2008

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.

Macfarlanes LLP
20 Cursitor Street, London, EC4A 1LT, 138 Chancery Lane

CDHG/605968 Tel +44 (0)20 7831 9222
E-mail cdhg@macfarlanes.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
or LP - 4 Edinburgh 2

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