



LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

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

Please complete in typescript, or in bold black capitals.

CHFP025

LLP Number

OC319198

Full Name of Limited Liability Partnership

PERELLA WEINBERG PARTNERS UK LLP

Current name (complete in all cases)

Full name or Corporate name

PADCO ADVISORS LP

* Voluntary information

Member Reference Number* (As advised by Companies House)

[Empty box for Member Reference Number]

Date of Birth

Day Month Year

[Empty boxes for Date of Birth]

Date of change of particulars

1 14 0 16 2 10 0 16

Change of status of member

The person named above is now a [designated member] [member] † of the above named limited liability partnership

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

† Delete as appropriate.

Change of name (enter new name)

Consent signature

[Empty box for Consent signature]

Date

[Empty box for Date]

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

Full name or Corporate name

PERELLA WEINBERG PARTNERS LP

Usual Residential Address ††

[Empty box for Usual Residential Address]

Change of address (enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

[Empty box for Post town]

County / Region

[Empty box for County / Region]

UK Postcode

[Empty box for UK Postcode]

Country

[Empty box for Country]

Signed

For and on behalf of Perella Weinberg Partners Group LP [Signature]

Date

22/09/2006

Designated Member

Weil, Gotshal & Manges
One South Place
London EC2M 2WG

(66673.0003.606208) Tel 020 7903 1000
E-mail steven.zielinski@weil.com

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.



A33 COMPANIES HOUSE 253 26/09/2006

Laserform International 6/02

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