



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))

Please complete in typescript, or in bold black capitals.

CHFP025

LLP Number

OC319198

Full Name of Limited Liability Partnership

PERELLA WEINBERG PARTNERS UK LLP

Day Month Year

Date of appointment

29 08 2006

*Voluntary Member Reference Number * (As advised by Companies House)

Date of Birth

Day Month Year

09 09 1960

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

Surname or Corporate name

Yates

Forename(s)

PHILIP

Usual residential address ††

CODICOTE HOUSE, THE PARK,

CODICOTE, HEARTFORDSHIRE

†† 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, give the registered or principal office address.

Post town

UK Postcode

SK4 8YU

County / Region

Country

ENGLAND

Designated member (Please tick appropriate box)

YES

NO

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

Consent signature

Philip Yates

Date

29/08/2006

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

Signed

For and on behalf of PWP UK LLC *[Signature]*

Date

29/08/2006

Designated Member

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.

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

66673.0003.599150 Tel 020 7903 1000
E-mail



AQ6 COMPANIES HOUSE 02/09/2006

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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