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FPU25	Company number	5415039
Company name in full		DLA Piper Rudnick Gray Cary Limited
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Registered Office Show here the addre		1 St Paul's Place
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28/05/2009 COMPANIES HOUSE

цавелогт International 9/08

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

Page 1

Register of members If the register of members is r registered office, state here w	not kept at the where it is kept	101 Barbirolli Square		
	Post town	Manchester		
	County/Region			
	UK Postcode	M 2 L L B L		
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of where it is kept	ure holders, or a or part of it, which			
Company type				
Public limited company				
Private company limited	d by shares	x		
Private company limited share capital	d by guarantee witho	ut		
Private company limited section 30	d by shares exempt (under Please tick the appropriate box		
Private company limited under section 30	d by guarantee exem	ppt		
Private unlimited compa	any with share capita	al		
Private unlimited compa	any without share ca	pital		
Company Secretary * Voluntary details (Please photocopy this area to provide details of joint secretaries).	ne *Style/Title Forename(s)	Details of a new company secretary must be notified on form 288a		
†† Tick the box if the	Surname	DLA Piper UK Secretarial Services Limited		
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	Address ††	1 St Paul's Place		
	Post town	Sheffield		
the case of a corporation or Scottish firm, give the	County/Region			
registered or principal office address.	UK Postcode			
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	United Kingdom		

Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title	Mr		
		Day Month Year		
	Date of birth	2 4 1 1 2 1 1 9 6 4		
	Forename(s)	Alastair John		
†† Tick the box if the	Surname	Da Costa		
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	Address ++	17 Seabee Lane		
	n [- Discovery Bay		
	es Post town	Lantau Island		
residential address. I the case of a	County/Region			
corporation or Scottish firm, give the registered or principal office				
address.	Country	Hong Kong		
	Nationality	British		
	Business occupation	Solicitor		
Directors Please list the director * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a		
Please list the director * Voluntary details In the case of a	s in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a		
Please list the director * Voluntary details In the case of a director that is a corporation or a	•	lac.		
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary		1 £1.00
	1		
	<u> </u>		
	1	<u> </u>	
	Totals	1	1 £1.00
	lotais		21.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	In another On paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Plea		
A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
provided with either of the last two returns.	A list containing sharehold	er changes is enclosed	
	→ For private or non-tra complete Schedule	aded public companies, p	lease
	→ For traded public col	mpanies, please comple	te
	There were no shareholder	r changes in this period	х
Certificate	I certify that the information knowledge and belief	n given in this return is tru	e to the best of my
Signed	mich		Date 22 May 2009
* Please delete as appropriate When you have signed the return, send	*(director /\$XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	(enter number)	ets
You do not have to give any contact	DLA Piper UK LLP		
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	101 Barbirolli Square, M	Ianchester, M2 3DL	
form. The contact information that you give will be visible to searchers of the			
public record.	DX number DX: 14304	DX exchange	MANCHESTER
			Page 4

Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a	
director that is a Name *Style/Title corporation or a	
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birth	
Forename(s)	
Surname	DLA Piper UK Nominees Limited
address shown is a service address for the Address ††	1 St Paul's Place
beneficiary of a Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, Post town	Sheffield
give your usual residential address. In	
corporation or Scottish	
or principal office address.	
Country	United Kingdom
Nationality	
Business occupation	
Directors Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	1
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In the case of a director that is a corporation or a Scottish firm, the name is the	Day Month Year
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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporation or section name or section	DLA Piper UK Secretarial Services Limited I St Paul's Place Sheffield Sheffield L L L L Z J X
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Directors Please list the directors in a Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
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corporate or firm name	Date of birth	
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corporation or Scottish firm, give the registered or principal office address.	UK Postcode	
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Scottish firm, the name is the corporate or firm	Date of birth	
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Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
	Country	
	Nationality	
Bu	siness occupation	

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