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SATURDAY



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AG9TA338

13/09/2008

272

COMPANIES HOUSE

Registration fee £2)

LP13203

100001/2

LP5

LIMITED PARTNERSHIPS ACT 1907

Application for Registration of a Limited Partnership and Statement of particulars
and of the amounts contributed (in cash or otherwise) by the Limited Partners

(Pursuant to section 8 of the Limited Partnerships Act 1907)

Name of firm or partnership BEAUFORT VENTURES FUND 1 LP

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business

PRIVATE EQUITY AND OTHER INVESTMENTS

The principal place of business

49 WHITEHALL, LONDON SW1A 2BX

The term, if any, for which the partnership is entered into

UNLIMITED TERM

If no definite term, the conditions of existence of the partnership

UNTIL OTHERWISE AGREED BETWEEN THE PARTNERS.

Date of commencement 12 SEPTEMBER 2008

The partnership is limited and the full name and address of each of the partners are as follows:

General partners

BEAUFORT VENTURES GP LIMITED
49 WHITEHALL
LONDON
SW1A 2BX

Limited partners

SANDERSON CAPITAL LLP
49 WHITEHALL
LONDON
SW1A 2BX

Amounts Contributed (1)

£2,500 IN CASH

TOTAL

£2,500

Signatures of all the partners

[Signature]

ON BEHALF OF THE GENERAL PARTNER

Date 11/9/08

[Signature]

ON BEHALF OF THE LIMITED PARTNER

Presented by: OLIVER TONKIN, BEAUFORT VENTURES
GP LIMITED. Presentor's reference:

Notes

(i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.

(02/00)

COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

No. LP13203

I hereby certify that the firm

BEAUFORT VENTURES FUND 1 LP

having lodged a statement of particulars pursuant to section 8 of the Limited Partnership Act 1907, is this day registered as a limited partnership

Given at Companies House, Cardiff, the 22 September 2008

A handwritten signature in black ink, appearing to read 'Val Rudman'.

Assistant Registrar of Limited Partnerships



Companies House

— for the record —