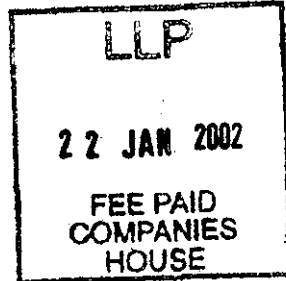


Bar
715865

£95



859569



LLP2

(Section 2 LLP Act 2000)

Please complete in typescript,
or in bold black capitals.

Application for Incorporation of a Limited Liability Partnership

CHWP000

Please leave this box blank

00301334

Full Name of Limited Liability Partnership

FINEFILMS DISTRIBUTION LLP

Situation of Registered Office

England and Wales

Insert "England and Wales", "Wales" or "Scotland"

PO Box number only is not acceptable

Registered Office Address

Crwys House
33 Crwys Road

Post town

Cardiff

County / Region

South Glamorgan

UK Postcode

CF24 4YF

Will all Members from time to time be designated members?

☐

YES

☒

NO

If no, at least two of the listed members must be designated members

(List members overleaf)

Number of continuation sheets attached to this application for incorporation

☐

I certify that I am a: (Please tick appropriate box)

☐

Solicitor engaged in the formation of this LLP

☒

Member named overleaf of the LLP

And that the two or more persons named overleaf are associated for carrying on a lawful business with a view to profit.

Signed

Nicholas

Date

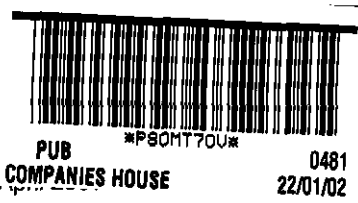
21.1.02

Please give the name, address, telephone number and e-mail address (if available) of the person Companies House should contact if there is any query. (DX addresses are acceptable for this purpose if you have one).

ICC Company Formations
Crwys House, 33 Crwys Road, Cardiff.
CF24 4YF Tel 029 2066 0360
E-mail formations@icc.co.uk

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
or partnerships registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or partnerships registered in Scotland DX ED235 Edinburgh



Cheque 715865

List of Members on Incorporation

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

Surname or Corporate name

Combined Nominees Limited

Forename(s)

Member Reference Number *
(as advised by Companies House)

518

Date of Birth Day Month Year

* Voluntary information

Usual Residential Address
(or registered or principal office address in the case of a corporation or Scottish firm)

Victoria House
64 Paul Street

Post town

London

County / Region

UK Postcode EC2A 4NG

Country

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)



Signed

Nicholas

Date

21.1.02

(Member to sign and date)

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

Surname or Corporate name

Combined Secretarial Services Limited

Forename(s)

Member Reference Number *
(as advised by Companies House)

517

Date of Birth Day Month Year

* Voluntary information

Usual Residential Address
(or registered or principal office address in the case of a corporation or Scottish firm)

Victoria House
64 Paul Street

Post town

London

County / Region

UK Postcode EC2A 4NG

Country

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)



Signed

Nicholas

Date

21.01.02

(Member to sign and date)

NOTE: Unless there are at least two designated members, all members will be designated members.

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC301334

The Registrar of Companies for England and Wales hereby certifies that
FINEFILMS DISTRIBUTION LLP

is this day incorporated under the Limited Liability Partnerships Act 2000
as a limited liability partnership and that the partnership is limited.

Given at Companies House, Cardiff the 22 January 2002



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —