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LLP2

(Section 2 LLP Act 2000)

Please complete in typescript,
or in bold black capitals.

Application for Incorporation of a Limited Liability Partnership

CHFP025

Please leave this box blank

OC 302855

Full Name of Limited Liability Partnership

THE AQUARIUS FILM COMPANY LIMITED LIABILITY PARTNERSHIP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

25 NEW STREET SQUARE

Post town

PO Box number only is not acceptable

County / Region

LONDON

UK Postcode

EC4A 3LN

Will all Members from time to time be designated members?

(List members overleaf)

☐

YES

☒

NO

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

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

Director of Aquarius Film Finance Limited

Date

14 August 2002

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.

Wedlake Bell

16 Bedford Street, Covent Garden, LONDON, WC2E9HF
DX 40009 Covent Garden

WB4/232099-1

Tel 020 7395 3000

E-mail



A19 *A0024DEJ* 0722
COMPANIES HOUSE 16/08/02

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**

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

RETIREMENT STRATEGIES LIMITED (TRADING AS IFG

Forename(s)

INVESTMENT MANAGERS)

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

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

IFG HOUSE,
BOOTERSTOWN HALL

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

BOOTERSTOWN

County / Region

COUNTY DUBLIN

UK
Postcode

Country

REPUBLIC OF IRELAND

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)

X

Signed

[Signature]

Date

14 AUGUST 2002

(Member to sign and date)

Director, for and on behalf of Retirement Strategies Ltd.

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

Surname or Corporate name

AQUARIUS FILM FINANCE LIMITED

Forename(s)

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

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

TEMPLE COURT

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

CATHEDRAL ROAD

County / Region

CARDIFF

UK
Postcode

CF11 9HA

Country

ENGLAND

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)

X

Signed

[Signature]
Director of Aquarius Film Finance Limited

Date

14 AUGUST 2002

(Member to sign and date)

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

LLP2 cont

Full Name of Limited Liability Partnership

THE AQUARIUS FILM COMPANY LIMITED LIABILITY PARTNERSHIP

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

AQUARIUS MOTION PICTURES LIMITED

Forename(s)

Member Reference Number *
(as advised by Companies House)

Date of Birth

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

TEMPLE COURT

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

CATHEDRAL SQUARE

County / Region

CARDIFF

UK
Postcode

CF11 9HA

Country

ENGLAND

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)

X

* Voluntary information

Signed

[Signature]
Aquarius Motion Pictures Limited

Date

14 AUGUST 2002

(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

Forename(s)

Member Reference Number *
(as advised by Companies House)

Date of Birth

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

County / Region

UK
Postcode

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)

* Voluntary information

Signed

[Signature]

Date

(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. OC302855

The Registrar of Companies for England and Wales hereby certifies that

**THE AQUARIUS FILM COMPANY LIMITED LIABILITY
PARTNERSHIP**

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 19 August 2002



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —