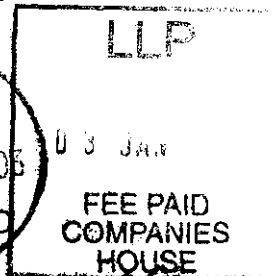
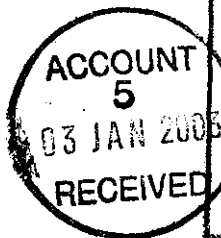




Please complete in typescript,
or in bold black capitals.

CHFP001



400089

3/1

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

036222
α303660

INC 03276

Full Name of Limited Liability Partnership

ANGLO CONTINENTAL HOLDINGS
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

7-8 Brickfield Business Centre
60, Manchester Road

Post town

Northwich

County / Region

Cheshire

UK Postcode

CW9 7LS

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

A. Lall

Date

30/12/02

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)



A17
COMPANIES HOUSE

0709
08/01/03

A02
COMPANIES HOUSE

0882
03/01/03

Form April 2001

JORDANS LIMITED

21 ST. THOMAS STREET

BRISTOL BS1 6JS

REF: TX9907

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

DEVINE

Forename(s)

KEVIN ANTHONY

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

25 02 1954

* Voluntary information

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

Sadler House, 14/16 Sadler Street

Post town

Middleton

County / Region

Manchester

UK Postcode

M24 5UT

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)



Signed

K. Devine

Date

30/12/02

(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

WALL

Forename(s)

ANDREW

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

19 03 1959

* Voluntary information

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

THUGS 1TH' HALL FARM, WOOD LANE SOUTH

Post town

ADLINGTON

County / Region

CHESHIRE

UK Postcode

SK10 4RJ

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)



Signed

A. Wall

Date

30/12/02

(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

ANGLO CONTINENTAL HOLDINGS

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

CALLAN

Forename(s)

ANELE SUSAN

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
18 03 1969

* Voluntary information

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

9 Gaskell Avenue

Post town

Knuts Ford

County / Region

Cheshire

UK Postcode

WA16 0DA

Country

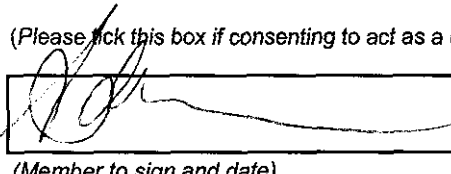
England

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)

☒

Signed



Date

30/12/02

(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

Forename(s)

Member Reference Number *
(as advised by Companies House)

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)

Post town

County / Region

UK Postcode

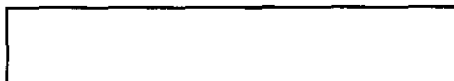
Country

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

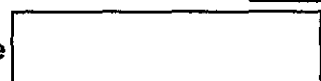
(Please tick this box if consenting to act as a designated member)

☐

Signed



Date



(Member to sign and date)

FILE COPY



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

Partnership No. OC303660

The Registrar of Companies for England and Wales hereby certifies that
ANGLO CONTINENTAL HOLDINGS 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 08 January 2003



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —