vocing 195 Package: 'Laserform' Brand State by Laserform International Ltd. (Section 2 LLP Act 2000) plication for Incorporation of a Limited \square Please complete in typescript, Liability Partnership or in bold black capitals. CHFP025 7 9 NEC 2003 126016 306408 Please leave this box blank CAP Partners LLP Full Name of Limited. Liability Partnership Situation of Registered England and Wales Office Insert "England and Wales", "Wales" or "Scotland" PO Box number **Registered Office** Eversheds LLP, Kett House, Station Road only is not **Address** acceptable Post town Cambridge UK County / Region Cambridgeshire CB1 2JY Postcode Will all Members from time to If no, at least two of the YES NO time be designated members? 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 Date December 2003 Please give the name, address, Eversheds LLP telephone number and e-mail (if Kett House, Station Road, Cambridge, CB1 2JY, 5807 available) of the person Companies Cambridge House should contact if there is any query. (DX addresses are acceptable for this purpose if you have one). Tel 01223 443666 E-mail 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 19/12/03 COMPANIES HOUSE for partnerships registered in Scotland DX ED235 Edinburgh

Laserform International 04/01

List of Me	embers on Incorporation				
Peers or oth known by a use the title of or in add their name					
	□	MARTIN			
	Member Reference Number *	Date ofDay Month Year			
* Voluntary information	(as advised by Companies House	Birth 1 0 0 (1 4 5 2			
	Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm	50 ETON COURT ETON AVENUE LONDON NW3 3HJ			
Post town		トロトロット			
	County / Region	UK Postcode Nw3 3HJ			
	Country	u.K.			
	Signed	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 Date December 2003			
Peers or oth known by a use the title	title may Corporate name	CummINGS DAVID SCOTT			
of or in addi their name	fion to Forename(s)	DAVID SCOTT			
* Voluntary information	Member Reference Number 3 (as advised by Companies House	Birth 0,5 0,9 1,9,5-7			
	Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm	2 11 9 10 2 20 11 12			
	Post town				
	County / Region	Postcode SW12 8QN			
	Country	uK			
		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 December 2003			

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

(Member to sign and date)

LLP2 cont

Full Name of Limited Liability Partnership			CAP Partners LLP		
List of Members on Incorporation					
Peers or oth known by a	title may	Surname or Corporate name	STRAUB		
use the title ii of or in additi their name		Forename(s)	STRAUB ALEXANDER		
	Member F	Reference Number *	Date of	Day Month Year	
* Voluntary information	_	advised by Companies House)	Birth	14061972	
	(or	Residential Address registered or principal office address in the case of a corporation or Scottish firm)	11 Stanley Gardens		
		Post town	LONDON		
		County / Region	UI Posto	1 / /// /// / 1	
Country		Country	United Kingdom	·	
			l consent to act as a member of the limited page 1 (Please tick this box if consenting to act as a designated member)		
		Signed	Shunb (Member to sign and date)	te December 2003	
Peers or oth known by a t	= -	Surname or Corporate name	(Wernber to sign and date)		
known by a t use the title of or in addit their name	instead	Forename(s)			
	Member F	Reference Number *	Date of	Day Month Year	
* Voluntary		advised by Companies House)	Birth		
nioimagon	(or	Residential Address registered or principal office address in the case of a corporation or Scottish firm)			
		Post town			
		County / Region	UI	1	
		Country			
F			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 memb	er) X	
		Signed	Da	December 2003	
L ((Member to sign and date)		

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

List of Me	mbers o	n Incorporation		,	
Peers or oth known by a s use the title of or in addit their name	title may instead	Surname or Corporate name Forename(s)			
*Voluntary information *Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm) Post town County / Region		s advised by Companies House) Il Residential Address or registered or principal office address in the case of a		te of Day Month Year Birth	
		Post town			
		County / Region		UK Postcode	
		Country			
			I consent to act as a member of the lipage 1 (Please tick this box if consenting to act as a designate (Member to sign and date)	,	
Peers or oth known by a s use the title of or in addit	itle may instead	Surname or Corporate name Forename(s)			
their name	Member Reference Numb	Reference Number *		te of Day Month Year	
* Voluntary	(as	s advised by Companies House)		Birth	
information		al 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. OC306408

The Registrar of Companies for England and Wales hereby certifies that CAP PARTNERS 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 23 December 2003



