for partnerships registered in England and Wales

for partnerships registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh

COMPANIES HOUSE Form April 2002 18/08/04

List of Members on Incorporation Surname or Peers or others ZIMAN Corporate name known by a title may use the title instead NORMAN JULIAN of or in addition to Forename(s) their name Day Month Year Member Reference Number * Date of (as advised by Companies Birth n 9 1 2 4 House) ^{††}Usual Residential Address (or registered or principal Fargaze Lee Road "Tick this box if the office address in the case of address shown is a a corporation or Scottish firm) Saunderton Lee service address for the beneficiary of a Post town Confidentiality Order Princes Risborough granted under the UK provisions of section County / Region Buckinghamshire HP27 9NX 723B of the Postcode Companies Act 1985 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) * Voluntary Signed 17 August 2004 Date information (Member to sign and date) Surname or LOOSLEY Corporate name Peers or others

ROGER JOHN use the title instead Forename(s) of or in addition to their name Member Reference Number * 20466 Day Month Year Date of (as advised by Companies Birth House) Hampton Lane 2 0 0 ^{††}Usual Residential Address (or registered or principal " Tick this box if the office address in the case of address shown is a a corporation or Scottish firm) service address for the beneficiary of a Post town Confidentiality Order Winchester granted under the provisions of section UK County / Region SO22 5LF 723B of the Hampshire Postcode Companies Act 1985 Country * Voluntary

known by a title may

information

page 1
(Places tick this box if concepting to act as a designated member)

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

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

Signed March Date 131-1 Days 1204

(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. OC309059

The Registrar of Companies for England and Wales hereby certifies that STRINGER SAUL 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 20 August 2004



