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CHFP025

LLP

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FEE PAID  
COMPANIES  
HOUSE

106054/95

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(Section 2 LLP Act 2000)

# Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC309312

Full Name of Limited Liability Partnership

SATELLITE ASSET MANAGEMENT (U.K.), LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

One Silk Street

Post town

London

PO Box number  
only is not  
acceptable

County / Region

UK  
Postcode

EC2Y 8HQ

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

J. T. Warner

Date

14 September 2004

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.

Hackwood Secretaries Limited (Bill Warner)

One Silk Street  
London  
EC2Y 8HQ

Tel 020 7456 2000

E-mail bill.warner@linklates.com

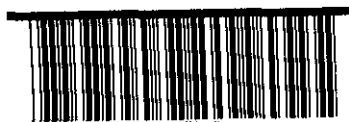
When you have completed and signed the form please send it to the Registrar of Companies at:

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



A32  
COMPANIES HOUSE

0067  
16/09/04

Laserform International 6/02

277 21-09-04

## 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

Mansfield

Forename(s)

William

Member Reference Number \*  
(as advised by Companies House)

Date of Birth Day Month Year

22 08 1964

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

Flats 5 and 6  
32 Holland Park

†† 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

London

County / Region

UK  
Postcode

W11 3TA

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

William Mansfield

Date

9/9/04

(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

Satellite Fund Management (U.K.), Ltd.

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)

One Silk Street

†† 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

☐

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London

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UK  
Postcode

EC2Y 8HQ

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

[Signature]

Date

9/9/04

(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. OC309312

The Registrar of Companies for England and Wales hereby certifies that

SATELLITE ASSET MANAGEMENT (U.K.), 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 21 September 2004



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —