



320768/95 -  
**LLP2**

(Section 2 LLP Act 2000)

## Application for Incorporation of a Limited Liability Partnership

Please complete in typescript,  
or in bold black capitals.

CHFP010 Please leave this box blank

Full Name of Limited  
Liability Partnership

MONTROSE GLOBAL CAPITAL LLP

Situation of Registered  
Office

ENGLAND AND WALES

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

12/00

007371

PO Box number  
only is not  
acceptable

Registered Office  
Address

FIRST FLOOR, 43/44 ALBERMARLE  
STREET

Post town

County / Region

LONDON

UK  
Postcode

W1S 4JJ

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

Peter Philbrick - Captain

Date

22 December 2004

Please give the name, address,  
telephone number and e-mail (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).

MAYER, BROWN, ROWE & MAW LLP (20852)

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel 020 7782 8406

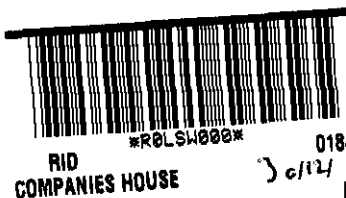
mail bhillhouse@mayerbrownrowe.com

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  
partnerships registered in England and Wales

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

EYRE

Forename(s)

RAYMOND CHARLES

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

5634

Date of Birth  
Day Month Year  
1 9 1 0 1 9 5 5

\* Voluntary  
Information

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

5 BURGESS GROVE

BARNES

Post town

LONDON

County / Region

UK  
Postcode SW13 8BG

Country

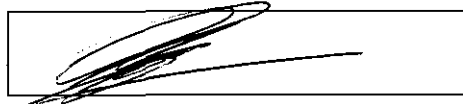
UK

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



(Member to sign and date)

Date

20/12/04

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

Surname or  
Corporate name

PEAK FINANCE PARTNERS V, L.P.

Forename(s)

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

Date of Birth  
Day Month Year  
2 9 1 2 1 9 9 9

\* Voluntary  
Information

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

9650 Gateway Drive, Suite 202

Post town

County / Region

Reno, Nevada

UK  
Postcode

Country

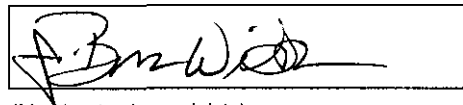
United States of America.

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



(Member to sign and date)

Date

28/12/04

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. OC310828

The Registrar of Companies for England and Wales hereby certifies that  
**MONTROSE GLOBAL CAPITAL 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 30 December 2004



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —