107359 95

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited **Liability Partnership**

Companies House for the record

Please complete in typescript, or in bold black capitals.

CHWP000	·			
Please leave this box blank	OC 311073			
Full Name of Limited Liability Partnership	COLENSO PROPERTY SERVICES LLP			
Situation of Registered Office	ENGLAND AND WALES			
	Insert "England and Wales", "Wales" or "Scotland"			
14 30				
Registered Office Address	COLENSO HOUSE, DEANS LANE, POCKLINGTON			
Post town	YORK			
PO Box number County / Region only is not	EAST YORKSHIRE UK Postcode YO42 2PX			
acceptable				
Will all Members from time to time be designated members?	YES If no, at least two of the listed members must be			
(List members overleaf)	designated members			
Number of continuation sheets attached to this application for incorporation	1			
certify that 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	1 Novita Date 6/1/05			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	ALEX WESTON, DENISON TILL. STAMFORD HOUSE, PICCADILLY, YORK,			

YO1 9PP

E-mail alw@denisontill.com

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.



Form April 2002

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

Tel 01904 561416

List of Members on Incorporation Peers or others Surname or Corporate name **Eeles** known by a title may use the title instead John Lincoln Forename(s) of or in addition to their name Day Month Year Member Reference Number * Date of (as advised by Companies Birth 2 ١3 0 6 9 15 House) ^{††} Usual Residential Address (or registered or 12 Strother Close, Pocklington ^{††} Tick this box if the principal office address in the address shown is a case of a corporation or service address for the beneficiary of a Post town York **Confidentiality Order** granted under the UK provisions of section County / Region East Yorkshire Y042 2GR 723B of the Postcode Companies Act 1985 UK Country I consent to act as a member of the limited liability partnership named on (Please tick this enting to act as a designated member) * Voluntary Signed Date information (Member to st and date Surname or Corporate name **Eeles** Peers or others known by a title may use the title instead Forename(s) Julie Ann of or in addition to their name Member Reference Number * Day Month Year Date of (as advised by Companies Birth House) ₁5 9 0 †† Usual Residential Address (or registered or principal 12 Strother Close, Pocklington †† 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** York granted under the provisions of section UK County / Region East Yorkshire YO42 2GR 723B of the Postcode Companies Act 1985 UK Country * Voluntary information 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** 2005 Me Member to sign and date)

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

CHWP000

LLP2 cont

	ull Name of Limited _iability Partnership	COLENSO PROPERTY SERVICES LLP		
List of Members o	on Incorporation			
known by a title may Corporate na use the title instead	•	Reeves		
	Forename(s)	William John Graham		
	nber Reference Number * (as advised by Companies House)	Date of Day Month Year Birth 1 3 0 4 1 9 5 6		
Usu †† Tick this box if the address shown is a service []	ual Residential Address ^{††} (or registered or principal office address in the case of a corporation or Scottish firm)	Windrush, Fairfield Farm, Skelton		
address for the beneficiary of a	Post town	York		
Confidentiality Order granted under the	County / Region	North Yorkshire	Postcode YO30 1YP	
provisions of section 723B of the Companies Act	Country	UK		
1985 * Voluntary information		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 4/1/05	
Peers or others known by a title may Corporate name		Peak		
use the title instead	Colociale fiame	Richard James Michael		
their name Men	nber Reference Number *	Date of Day Month Year		
	(as advised by Companies House)		Birth 0 4 0 3 1 9 7 0	
Usual Residential Address †† †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Usual Residential Address †† (or registered or principal office address in the case of a corporation or Scottish firm) Post town		38 Fylingdale Avenue, Clifton Park,		
		York		
Order granted under the provisions of	County / Region	North Yorkshire	UK Postcode YO30 5FW	
section 723B of the Companies Act	Country	UK		
* Voluntary information		I consent to act as a member of the limited liability partnership named o page 1		
	(Please tick this boy if consenting to act as a designated member)		s a designated member)	
	Signed		Date 7/1/05	
		(Member to sign and date)	• •	

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CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC311073

The Registrar of Companies for England and Wales hereby certifies that COLENSO PROPERTY SERVICES 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 19 January 2005



