



LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited
Liability Partnership

19020

Please complete in typescript, or in bold black capitals. CHFP010 Please leave this box blank

Full Name of Limited Liability Partnership

Situation of Registered Office

0	<u> </u>	33	62

BADGER PROPERTY PARTNERS LLP

ENGLAND AND WALES

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

PO Box	number
only is n	ot
accepta	bl e

Registered Office Address

County / Region

Post town

Rosenbl	att	I	
9-13 St	Andrew Street		
London			
		UK EC4A 3AF	

Will all Members from time to time be designated members?
(List members overleaf)

 \checkmark

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

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.



1055

Date

16/5/05

Waterlow Legal & Company Services

6-8 Underwood Street, London, N1 7JQ

Tel 0207 250 3350

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 for partnerships registered in England and Wales

DX 33050 Cardiff

• p=

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX ED235 Edinburgh

List of Members on Incorporation Peers or others Surname or DESMON D known by a title may Corporate name use the title instead of or in addition to CLIVE Forename(s) RICHARD their name Day Month Year Member Reference Number * Date of 91511 (As advised by Companies House) Birth †† Usual residential address $\mathsf{TH} E$ BADGERS (or registered or principal office address in the case of a corporation Bishops THE AVENUE or Scottish firm) †† Tick this box if the address shown is a Post town LONDON service address for the beneficiary of a UK County / Region N2 OBI-**Confidentiality Order** Postcode granted under the provisions of section ENGLAND Country 723B of the Companies Act 1985 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 Information (Member to sign and date) Peers or others Surname or DESMOND known by a title may Corporate name use the title instead of or in addition to JANET Forename(s) their name Day Month Year Member Reference Number * Date of 9151 (As advised by Companies House) Birth †† Usuai residential address BADGERS THE(or registered or principal office address in the case of a corporation BISHOPS AVENUE THE or Scottish firm) †† Tick this box if the LONDON address shown is a Post town service address for the beneficiary of a **UK** County / Region N2 OBL **Confidentiality Order Postcode** granted under the provisions of section ENGLAND Country 723B of the Companies Act 1985 I consent to act as a member of the limited liability partnership named on page 1 Voluntary (Please tick this box if consenting to act as a designated member) Information 3 05 Signed Date

(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. OC313362

The Registrar of Companies for England and Wales hereby certifies that BADGER PROPERTY 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 21 May 2005



