

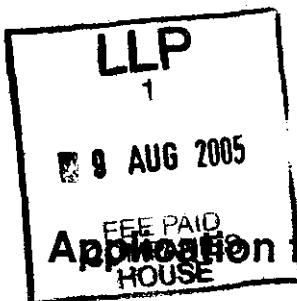


Companies House

for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000



6838

LLP2

(Section 2 LLP Act 2000)

# Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

00314642

000741/20

Full Name of Limited Liability Partnership

BEN HOARE BELL L.L.P.

Situation of Registered Office

ENGLAND AND WALES.

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

PO Box number only is not acceptable

Registered Office Address

1 SAVILLE CHAMBERS

NORTH STREET

Post town

NEWCASTLE UPON TYNE.

County / Region

UK Postcode

NE1 8DF

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

*Robert Morris*

Date

4<sup>th</sup> AUG. 2005

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

E-mail

Incorporation Services Ltd  
1 Saville Chambers  
North Street  
Newcastle upon Tyne  
NE1 8DF

Companies House receipt date barcode



A04 COMPANIES HOUSE

0616 09/08/05

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

0191 2615545

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

# 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

JL NOMINEES ONE LIMITED

Forename(s)

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

MRN 1124

Date of Birth Day Month Year

\* Voluntary information

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

1 SAVILLE CHAMBERS

NORTH STREET

Post town

NEWCASTLE UPON TYNE

County / Region

UK  
Postcode

NE1 8DF

Country

ENGLAND

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

*Robert May*

Date

4/8/5

(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

JL NOMINEES TWO LIMITED

Forename(s)

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

MRN 1125

Date of Birth Day Month Year

\* Voluntary information

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

1 SAVILLE CHAMBERS

NORTH STREET

Post town

NEWCASTLE UPON TYNE

County / Region

UK  
Postcode

NE1 8DF

Country

ENGLAND

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

*Robert Morrison*

Date

4/8/5

(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. OC314642

The Registrar of Companies for England and Wales hereby certifies that

**BEN HOARE BELL 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 11 August 2005



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —