

Package: 'Laserform'
by Laserform International Ltd.

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please complete in typescript,
or in bold black capitals.

CHFP025

Please leave this box blank

OC 315002

Full Name of Limited
Liability Partnership

ARKBE CAPITAL NO 5 LLP

Situation of Registered
Office

ENGLAND AND WALES

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

Registered Office
Address

46 CURZON STREET

Post town

LONDON

PO Box number
only is not
acceptable

County / Region

ENGLAND

UK
Postcode

W15 7UH

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

[Signature]

Date

31

AUGUST 2005

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.

Bird & Bird

90 Fetter Lane, London, EC4A 1JP, 119 London Chancery

Tel 020 7415 6000

E-mail



Laserform International 6/02

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**

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

ARKBE LIMITED

Forename(s)

Member Reference Number *
(as advised by Companies House)

59336

Date of Birth

Day Month Year

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

HARWOOD HOUSE,
43 HARWOOD ROAD

†† 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

SW6 4QP

Country

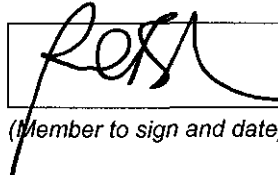
ENGLAND

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



Date

31 AUGUST 2005

(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

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)

†† 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

County / Region

UK
Postcode

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

Date

(Member to sign and date)

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

LLP2 cont

Full Name of Limited Liability Partnership

ARKBE CAPITAL NO 5 LLP

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

Forename(s)

BWCi PENSION TRUSTEES LIMITED AS TRUSTEES OF

THE DEUTSCHE BANK GROUP INTERNATIONAL PENSION PLAN REF: ACCOUNT 1068/119

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

N/A 9337

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

ALBERT HOUSE, SOUTH ESPLANADE,
ST PETER PORT, GUERNSEY, C.I.
GY1 1AN.

†† 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

County / Region

Country

UK
Postcode

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 information

Signed



Date 31 AUGUST 2005

(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

Forename(s)

DIRECTOR SECRETARY

for BWCi Pension Trustees Limited
as Trustees of the Deutsche Bank Group
International Pension Plan
reference account 1068/

Member Reference Number *
(as advised by Companies House)

Day Month Year

Birth

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

†† 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

County / Region

Country

UK
Postcode

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 information

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. OC315002

The Registrar of Companies for England and Wales hereby certifies that

ARKBE CAPITAL NO 5 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, London the 02 September 2005



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —