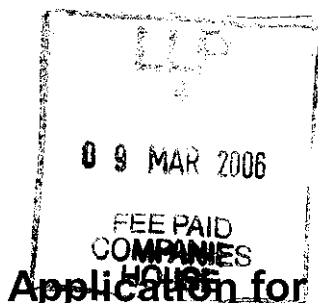




CHFP153

Please complete in typescript,
or in bold black capital



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LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

Full Name of Limited Liability Partnership

OC318425

Gaming Business Media LLP

Situation of Registered Office

England and Wales

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

Registered Office Address

169 Preston Road

Post Town

Brighton

PO Box number
only is not
acceptable

County / Region

East Sussex

UK
Postcode

BN1 6AG

Will all the 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

pp. Temple Secretaries Limited

Date 07/03/2006

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.

A1 Company Services Limited

Our Ref: CB/Gaming

788-790 Finchley Road, London, NW11 7TJ

Tel 020 8458 9637

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For partnerships registered in Scotland

DX 33050 Cardiff
or
DX 235 Edinburgh
Or - LP - 4 Edinburgh 2



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)

Company Directors Limited

Member Reference Number*
(as advised by Companies House)

Date of Birth

20060

†† Usual Residential Address
(or registered or principle 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 723B of the Companies Act 1985

☐

Post Town

London

County / Region

UK
Postcode

NW11 7TJ

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)

X

* Voluntary Information

Signed

pp. Company Directors Limited
(Member to sign and date)

Date 07/03/2006

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)

Temple Secretaries Limited

Member Reference Number*
(as advised by Companies House)

Date of Birth

20061

†† Usual Residential Address
(or registered or principle 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 723B of the Companies Act 1985

☐

Post Town

London

County / Region

UK
Postcode

NW11 7TJ

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)

X

* Voluntary Information

Signed

pp. Temple Secretaries Limited
(Member to sign and date)

Date 07/03/2006

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. OC318425

The Registrar of Companies for England and Wales hereby certifies that
GAMING BUSINESS MEDIA 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 15 March 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —