

Please complete in typescript, or in bold black capitals.

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

CHFP025

Please leave this box blank	OC318732
Full Name of Limited Liability Partnership	·
Situation of Registered Offic	IDNOCLANITA ANIA WALDO
Registered Offic Addres	
Post tow	n LONDON
PO Box number nly is not County / Regio cceptable	n UK EC3A 7AN
Will all Members from time t time be designated members	? Listed members must be
(List members overleated Number of continuation sheet attached to this application for incorporation incorporation to the control of the cont	ts
2 9 MAR 2006 £50 FEE PAID CM A/L	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	Elun Stantovary 1. Date 29/03/06
You do not have to give any contact of the formation in the box opposite but if you lo, it will help Companies House to contact you if there is a query on the form. The contact information that you live will be visible to searchers of the bublic record.	Kempson House, Camomile Street, London EC3A 7AN
THE TEST OF	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

DX ED235 Edinburgh

for partnerships registered in England and Wales or

for partnerships registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Laserform International 6/02

COMPANIES HOUSE

29/03/2006



List of Members	on incorporation					
Peers or others known by a title may	Surname or Corporate name	HUCKNALL				
of or in addition to their name	Forename(s)	(s) MICK				
Mombo	er Reference Number *	Da	te ofDay Month Year			
	s advised by Companies House)		Birth 0 18 0 16 119 16 10			
Usual	Residential Address †† (or registered or principal office address in the case of a corporation or Scottish firm)	SOUTH CROFT, BURHILL ROAD, H	ERSHAM			
address shown is a service address for the beneficiary of a	Post town	SURREY				
Confidentiality Order granted under the provisions of section	County / Region		UK Postcode KT12 4BE			
723B of the Companies Act 1985	Country	UK				
* Voluntary information		I consent to act as a member of the I page 1 (Please tick this box if consenting to act as	· · · · · · · · · · · · · · · · · · ·			
	Signed	AUDOOD .	Date 29/03/06			
		(Member to sign and date) by Power	of money			
Peers or others known by a title may use the title instead		DODD				
of or in addition to their name	Forename(s)	ANDY				
= -	er Reference Number * s advised by Companies House)		te of Day Month Year Birth 2 5 1 0 1 9 5 5			
Usual	Residential Address 11 (or registered or principal office address in the case of a corporation or Scottish firm)	COURT ESSINGTON, MIDFORD				
address shown is a service address for the beneficiary of a	Post town	ватн				
Confidentiality Order granted under the provisions of section	County / Region		UK Postcode BA2 7BX			
723B of the Companies Act 1985	Country					
* Voluntary		I consent to act as a member of the lipage 1	imited liability partnership named on			
information		(Please tick this box if consenting to act as	a designated member) √			
	Signed	ALLASSI.	Date 29/03/06			

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

(Member to sign and date)

		I Name of Limited ability Partnership	Z-010Z- EXTENDED						
List of Mem	bers	on Incorporation							
Peers or othe known by a tit	rs tie ma	Surname or Corporate name	BATE						
use the title in of or in addition their name		Forename(s)	SIMON						
9.	domh	er Reference Number *	D	ate of	Day	Month	ı .	Year	
, v		as advised by Companies House)		Birth	11	018	lí	1/5	8
†† Tick this box	if	Residential Address †† (or registered or principal office address in the case of a corporation or Scottish firm)	PADDOCK HOUSE, 20 EAST DOWN	s road					
the address shows a service address for the	wn	Post town	вомрои	7					
beneficiary of a Confidentiality Order granted		County / Region		UK Postco	de _	WA14 2	LQ		
under the provisions of section 723B of		Country	UK	}					
the Companies A 1985	Act		I consent to act as a member of the page 1	limited li	abilit	y partne	ship	name	ed on
* Voluntary			(Please tick this box is consenting to act a	ıs a desigi	nated	member,	1		1
information		Signed	(Member to sign and date)	Date	2	9/03/	06		
Peers or other	re	Surname or	(Wentber to sight and date)						 7
known by a tit use the title in	tie ma	y Corporate name	KNOTT	<u> </u>			· · · · · · · · · · · · · · · · · · ·	====	
of or in addition their name	on to	Forename(s)	KEN						
N		er Reference Number * as advised by Companies House)	Da	ate of Birth	Day	Month c 13	` ل ا	Year 9 S	19
Usua		Residential Address tt (or registered or principal office address in the case of a corporation or Scottish firm)	IVY HOUSE, GLOSSOP ROAD, MAI	RPLE BE	RIDG	E			
the address show is a service address for the	wn	Post town	STOCKPORT						
beneficiary of a Confidentiality Order granted		County / Region		UK Postcod	le _	SK6 5R	ζ		
under the provisions of section 723B of		Country	UK						
the Companies A	\ct		I consent to act as a member of the I page 1	limited lia	ability	y partner	ship	name	ed on
			(Please tick this box if consenting to act as	s a desigr	ated	member)			1
* Voluntary information		Signed	Pother	Date	20	7103,	106		
			(Member to sign and date)						

List of Member	s on incorporation	
Peers or others known by a title m		IDIDVINCUM
use the title instea of or in addition to their name		DAVID
Morr	nber Reference Number *	Date of Day Month Year
Men	(as advised by Companies House)	Birth 0, 2 0, 3 1, 9, 6, 4
Usu	al Residential Address the (or registered or principal office address in the case of a corporation or Scottish firm)	
the address shown is a service address for the	Post town	MANCHESTER
beneficiary of a Confidentiality	County / Region	UK Postcode M41 9EL
Order granted under the provisions of	Country	UK
section 723B of the Companies Act 1985		I consent to act as a member of the limited liability partnership named or page 1
* Voluntary		(Please tick this box if consenting to act as a designated member)
information	Signed	Dave 29/03/06
Peers or others Surname known by a title may Corporate nar		HIGGINS
use the title instea of or in addition to their name		ADAM
Mem	ber Reference Number * (as advised by Companies House)	Date of Birth 1 9 0 8 1 9 6 9
Usu:	al Residential Address tt (or registered or principal office address in the case of a corporation or Scottish firm)	14 STANLEY ROAD
the address shown is a service address for the	Post town	KNUTSFORD
beneficiary of a Confidentiality Order granted	County / Region	CHESHIRE UK Postcode WA16 0DE
under the provisions of	Country	UK
section 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	Signed	ASMIGG Date 29/03/06
		(Member to sign and date)

	III Name of Limited iability Partnership	LEOPOLD SQUARE INVESTMENTS	LLP		
List of Members	s on Incorporation				
Peers or others known by a title m		COUGHLAN			
use the title instea of or in addition to their name		MONICA			
Mam	ber Reference Number *	1	Date ofDay Month Year		
Well	(as advised by Companies House)		Birth 2,20,21,9,6,6		
Usu:	al Residential Address †† (or registered or principal office address in the case of a corporation or Scottish firm)	NEWLANDS, STATION ROAD			
the address shown is a service address for the	Post town	MARPLE			
beneficiary of a Confidentiality Order granted	County / Region	CHESHIRE	Postcode SK6 6PA		
under the provisions of section 723B of	Country	пк			
the Companies Act 1985		I consent to act as a member of the limited liability partnership nar page 1			
		(Please tick this box if consenting to act	as a designated member)		
* Voluntary information	•				
mormanor	Signed	Mai Com	Date 29/03/06		
		(Member to sign and date)			
Peers or others known by a title m use the title instea		LANG			
of or in addition to their name		LES			
Mem	ber Reference Number *	,	Date of Day Month Year		
	(as advised by Companies House)		Birth 0 1 0 6 1 9 5 8		
Usua	al Residential Address †† (or registered or principal office address in the case of a corporation or Scottish firm)	33 HUNTSFIELD CLOSE			
the address shown is a service address for the	Post town	LYMM			
beneficiary of a Confidentiality Order granted	County / Region	CHESHIRE	UK Postcode		
under the provisions of section 723B of	Country	UK			
the Companies Act 1985		I consent to act as a member of the limited liability partnership nan page 1			
* Voluntary		(Please tick this box if consenting to act	as a designated member) √		
information	Signed	1.1	Date 29/03/06		
		(Member to sign and date)			

List of Memb	ers on Incorporat	iton					
Peers or others known by a title	may Corpora	rname or ate name	PARKER				
use the title insi of or in addition their name		ename(s)	ANDREW				
Ma	ember Reference N	Number *	D	ate of	ay Month	Yea	ar
IVIC	(as advised by C			Birth 0	709	19	717
Us	sual Residential Ac (or registered or paddress in to corporation or S	rincipal office the case of a	17 BURNSIDE AVENUE, STOCKTO	N HEATH			
the address showr is a service address for the		Post town	WARRINGTON				
beneficiary of a Confidentiality Order granted	County	/ Region	CHESHIRE	UK Postcode	29103	3/06	
under the provisions of section 723B of		Country	ик				
the Companies Ac			I consent to act as a member of the limited liability partnership nar page 1				
* Voluntary		,	(Please tick this box if consenting to act a	is a designa	ted member)		✓
information	:	Signed	Balle	Date	29/03/	06	
		1	(Member to sign and date)				

Peers or others known by a title	may Corpora	rname or ate name	HENDERSON				
use the title inst of or in addition their name		ename(s)	ALEX				
Me	mber Reference N	dumher *	Da	ate ofD	ay Month	Yea	ìr
ivie	(as advised by Co	ompanies		Birth	5 018	195	710
		House) [
Us	sual Residential Ad (or registered or pri address in the corporation or S	incipal office he case of a	THE LILACS, 29 BOWER ROAD				
the address shown is a service address for the	P	ost town	HALE				
beneficiary of a Confidentiality Order granted under the provisions of section 723B of	County	/ Region	CHESHIRE	UK Postcode	WA15 9DR		
		Country	uĸ				
the Companies Act			I consent to act as a member of the page 1	limited liab	ility partners	hip nam	ned on
* Voluntary		((Please tick this box if consenting to act as	s a designat	ted member)		1
information	,	Signed	Des	Date	29/03/0	6	
		I		1 1			

(Member to sign and date)

-	ull Name of Limited iability Partnership	LEOPOLD SQUARE INVESTMENTS LLP
List of Member	rs on Incorporation	
Peers or others known by a title n	•	BENZIE
use the title inste of or in addition to their name		ALAN
Men	nber Reference Number *	Date of Day Month Year
William	(as advised by Companies House)	Birth 0 15 0 15 1 19 14 7
†† Tick this box if	ual Residential Address the (or registered or principal office address in the case of a corporation or Scottish firm)	OAKBURN, HIGHER HOUSE FARM, HOCKER LANE
the address shown is a service address for the	Post town	OVER ALDERLEY
beneficiary of a Confidentiality Order granted	County / Region	UK Postcode SK10 4SD
under the provisions of section 723B of	Country	UK
the Companies Act 1985		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	*. * 1	
information	Signed	(Member to sign and date)
Peers or others known by a title n	Surname or nay Corporate name	(
use the title instead of or in addition to		
their name		Day Month Von
Men	nber Reference Number * (as advised by Companies	Date of Day Month Year Birth
Hen	House) al Residential Address ††	
†† Tick this box if	(or registered or principal office address in the case of a corporation or Scottish firm)	
the address shown is a service address for the	Post town	
beneficiary of a Confidentiality Order granted	County / Region	UK Postcode
under the provisions of section 723B of	Country	
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 information	Signed	Date
		(Member to sign and data)

-	•	me of Limited y Partnership	THE THE PART OF TH				
List of Membe	ers on Inc	corporation					
Peers or others known by a title		Surname or Corporate name	CLIFF				
use the title insto of or in addition their name		Forename(s)	STEPHEN				
Ме		ference Number * ised by Companies House)		Date of Birth	ay Month Year 8 101973		
Us	(or reg	dential Address th istered or principal office address in the case of a poration or Scottish firm)	ROSENEATH, HEATH LANE				
the address shown is a service address for the		Post town	WILLASTON				
beneficiary of a Confidentiality Order granted		County / Region	SOUTH WIRRAL	UK Postcode	CH64 1TR		
under the provisions of section 7238 of		Country	UK				
the Companies Act 1985			I consent to act as a member of the limited liability partnership named or page 1				
* Voluntary information	. 1		(Please tick this box if consenting to ac		(
		Signed	(Member to sign and date)	Date _	19/03/0b		
Peers or others known by a title use the title inste		Surname or Corporate name	HUGHES				
of or in addition their name		Forename(s)	JOHN				
Ma	mher Ref	erence Number *		Date ofDa	y Month Year		
Wie		ised by Companies House)			70/21/9/7/5		
Us	(or regi	lential Address †† istered or principal office address in the case of a poration or Scottish firm)	10 TINTERN AVENUE				
the address shown is a service address for the		Post town	WEST DIDSBURY				
beneficiary of a Confidentiality Order granted		County / Region	MANCHESTER	UK Postcode	M20 2LE		
under the provisions of section 723B of		Country	у шк				
the Companies Act 1985		I	I consent to act as a member of th page 1				
* Voluntary information		Signed	(Please tick this box if consenting to act		29103106		
		<u> </u>	(Member to sign and date)				

List of Members on Incorporation Surname or Peers or others CROWTHER known by a title may Corporate name use the title instead of or in addition to Forename(s) STEVE their name Day Month Year Date of Member Reference Number * Birth (as advised by Companies 6 House) Usual Residential Address # - 24 Maist ORFORD ROAD (or registered or principal office address in the case of a corporation or Scottish firm) 11 Tick this box if the address shown is a service Post town PRESTWICH address for the UK beneficiary of a M25 -3DB 250 County / Region MANCHESTER Confidentiality Postcode Order granted under the Country UK provisions of section 723B of the Companies Act I consent to act as a member of the limited liability partnership named on 1985 page 1 (Please tick this box if consenting to act as a designated member) * Voluntary information Date 29/03/06 Signed (Member to sign and date) Surname or Peers or others MOORHOUSE Corporate name known by a title may use the title instead of or in addition to Forename(s) JULIE their name Day Month Year Date of Member Reference Number * Birth (as advised by Companies House) Usual Residential Address †† 88 LONGFORD ROAD (or registered or principal office address in the case of a corporation or Scottish firm) II Tick this box if the address shown CHORLTON Post town is a service address for the UK beneficiary of a M21 9NP County / Region MANCHESTER Confidentiality Postcode Order granted under the Country UΚ provisions of section 723B of the Companies Act I consent to act as a member of the limited liability partnership named on 1985 page 1 (Please tick this box if consenting to act as a designated member) * Voluntary information 29103106 Signed **Date**

(Member to sign and date)

FILE COPY



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC318732

The Registrar of Companies for England and Wales hereby certifies that LEOPOLD SQUARE INVESTMENTS 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 29 March 2006



