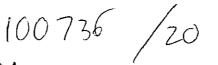


922041



(Section 2 LLP Act 2000)

Please complete in typescript, or in bold black capitals.	Application for Incorporation of a Limited Liability Partnership		
CHWP000	1		ENC 11138
Please leave this box blank	00319338		11 00
Full Name of Limited Liability Partnership	57111011101011011011011011011011011011011		7.1
			U 5 APR 200
Situation of Registered Office		X	FFC
	Insert "England and Wales" , "Wales" o	ır "Scotland	HOUSE
Registered Office Address	01110001014114		
Addiese			
Post town	Luton		
PO Box number County / Region only is not acceptable	Beds	UK Postcode	LU3 3HJ
Will all Members from time to time be designated members?	I # 1 VEC I I	NO	If no, at least two of the listed members must be
(List members overleaf,)		designated members
Number of continuation sheets attached to this application for incorporation	r [] 1		
	I certify that I am a: (Please tick appropriate		
•	Solicitor engaged in the form		s LLP
	Member named overleaf of the And that the two or more persons re		erleaf are associated for
	carrying on a lawful business with a vie	w to profit.	
Signed	Sh. las	Date	4-4-06
You do not have to give any contact information in the box opposite but if you		7 - 8 to 1 (1825)	
do, it will help Companies House to			
and is a query of the	Tel		
	DX number DX exchange		
A08 #ACCHHEQO# 30 COMPANIES HOUSE 20/04/0000	When you have completed and signed Registrar of Companies at:	the form pl	ease send it to the

A40 **COMPANIES HOUSE**

AIUKEBR

20/04/2006

542

05/04/2006

Companies House, Crown Way, Cardiff, CF14 3UZ for partnerships registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff ог

for partnerships registered in Scotland

DX 235 Edinburgh

Form October 2003

or LP - 4 Edinburgh 2

List of Members on Incorporation ,				
Peers or others known by a title may use the title instead	Surname or Corporate name	ASHBY		
of or in addition to	Forename(s)	CLIVE ROBERT		
Memb	per Reference Number * (as advised by Companies	Date of Day Month Year		
,	House)	14011955		
Address (or registered or Tick this box if the principal office address in the	4 NOOK LANE			
address shown is a service address for	case of a corporation or	EMPINGHAM		
the beneficiary of a Confidentiality Order granted under the	Post town	OAKHAM UK LOS FOT		
provisions of section 723B of the Companies Act 1985	County / Region	RUTLAND Postcode LEIS 8 PT		
	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)		
* Voluntary information	Signed	1. l. hll - 4-06		
		(Member to sign and date)		
Peers or others	Surname or Corporate name	ASHBY		
known by a title may use the title instead of or in addition to	Forename(s)	ALISON RUTH		
	er Reference Number *	Date of Day Month Year		
(as advised by Companies House)	Birth 2,10,4 1,9,5,8		
	ual Residential Address (or registered or principal	4 .22-24 1 0-24		
†† Tick this box if the office address in the case of address shown is a a corporation or Scottish firm		4 NOOK LANE		
service address for the beneficiary of a	Post town	EMPINGHAM		
granted under the provisions of section		OAKHAM		
723B of the Companies Act 1985	County / Region	RUTCAND OSTOODE LEIS 8PT		
* Voluntary	Country	ENGLAND		
information		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	Ma-Ach Date 4-4-06		

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

(Member to sign and date)

FILE COPY



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC319338

The Registrar of Companies for England and Wales hereby certifies that CA TRAFFIC SOLUTIONS 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 27 April 2006



