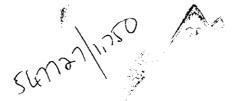


Please complete in typescript, or in bold black capitals.



Application for Incorporation of a Limited Liability Partnership

CHFP025	Andrew Control	004252
Please leave this box blank	oc 321409	004252
Full Name of Limited Liability Partnership	QUORUM DEVELOPER (MP4.4) LLP	
Situation of Registered Office	ENGLAND AND WALES Insert "England and Wales", "Wales" or "Scotland"	,
Registered Office Address	1 PARK ROW	
Post town	LEEDS	
PO Box number only is not County / Region acceptable	UK Postcode	S1 5AB
Will all Members from time to time be designated members? (List members overleaf) Number of continuation sheets attached to this application for	list	no, at least two of the led members must be signated members
incorporation	Solicitor engaged in the formation of this Member named overleaf of the LLP And that the two or more persons named overleaf carrying on a lawful business with a view to profit.	
Signed		2.08.2006
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.	Pinsent Masons 1 Park Row Leeds LS1 5AB Ref: TDO Tel 0113 368 6576 E-mail tammy.dobbie@pinsentmasons.com When you have completed and signed the form ple	

Registrar of Companies at:

for partnerships registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX ED235 Edinburgh

for partnerships registered in England and Wales or

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

Laserform International 6/02

03/08/2006

A19 COMPANIES HOUSE

List of Members of	n Incorporation				
Peers or others known by a title may use the title instead	Surname or Corporate name	PINSENT MASONS DIRECTOR LIMI	TED		
of or in addition to their name	Forename(s)				
Member Reference Number * (as advised by Companies House)			ite of Da Birth	y Month	Year
	Residential Address †† (or registered or principal office address in the case of a corporation or Scottish firm)	1 PARK ROW	-		
	Post town	LEEDS			
	County / Region		UK Postcode	LS1 5AB	
	Country				
* Voluntary		I consent to act as a member of the limited liability partnership named on page 1			
information		(Please tick this box if consenting to act as a designated member)			
	Signed	PINSENT, MASONS DIRECTOR LIMITED (Member to sign and date)	Date	2.08.2006	
Peers or others known by a title may use the title instead	•	PINSENT MASONS SECRETARIAL I	LIMITED		
of or in addition to their name	Forename(s)			ay Month	Year
	er Reference Number * s advised by Companies House)	Da	ate of Da Birth	ly Worth	1 eai
Usual Residential Address th (or registered or principal office address in the case of a corporation or Scottish firm)		1 PARK ROW			
the beneficiary of a Confidentiality Order	Post town	LEEDS			
	County / Region		UK Postcode	LS1 5AB	<u> </u>
723B of the Companies A ct 1985	Country				
* Voluntary	I consent to act as a member of the limited liability partner page 1				
information		For and on behalf of			х
	Signed	PINSENT MASONS SECRETARIAL LIMITED Spiractor/Secretary	Date	2.08.2006	
		(Member to sign and date)			

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

FILE COPY



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC321409

The Registrar of Companies for England and Wales hereby certifies that QUORUM DEVELOPER (MP4.4) 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 03 August 2006



