



Please complete in typescript,
or in bold black capitals.

CHFP025

Please leave this box blank

**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
acceptable

County / Region

UK
Postcode
LS1 5AB

**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

For and on behalf of
PINSENT MASONS DIRECTOR LIMITED

Date 02.08.2006

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 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



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COMPANIES HOUSE
ADB7THN2
672
03/08/2006

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

PINSENT MASONS DIRECTOR LIMITED

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)

1 PARK ROW

†† 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

LEEDS

County / Region

UK
Postcode

LS1 5AB

Country

I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

(Please tick this box if consenting to act as a designated member)

X

Signed

For and on behalf of
PINSENT MASONS DIRECTOR LIMITED

Date 02.08.2006

(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

PINSENT MASONS SECRETARIAL LIMITED

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)

1 PARK ROW

†† 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

LEEDS

County / Region

UK
Postcode

LS1 5AB

Country

I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

(Please tick this box if consenting to act as a designated member)

X

Signed

For and on behalf of
PINSENT MASONS SECRETARIAL
LIMITED

Date 02.08.2006

(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. 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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —