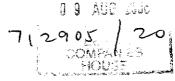
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Please complete in typescript, or in bold black capitals.

CHWP000



LLP2

(Section 2 LLP Act 2000)

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Application for Incorporation of a Limited Liability Partnership

CHWPUUU							
	Please leave this box blank	TRANSHIPPING UK LLP					
	Full Name of Limited Liability Partnership						
	Situation of Registered Office	ENGLAND & WALES Insert "England and Wales", "Wales" or "Scotland"					
Registered Office Address			O/ 11 11 V				
	Post town	BROMLEY					
PO Box number only is not acceptable	County / Region	KENT			UK Postcode	BR2 9LZ	
	Il all Members from time to e be designated members? (List members overleaf)	'	YES		NO	If no, at least two disted members midesignated memb	ust be
	umber of continuation sheets attached to this application for incorporation	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	on behealf of Ad	ldiscombe I	td Date	8/8/06	-
information in t do, it will hel contact you if	ave to give any contact he box opposite but if you p Companies House to there is a query on the	GARRARD HOUSE, 2-6 HOMESDALE ROAD, BROMLEY, KENT, BR2 9LZ					
form. The contact information that you give will be visible to searchers of the		Tel					
public record.		DX number DX exchange CES When you have completed and signed the form please send it to the Registrar of Companies at:					
A07 COMPAN	**A85CAHTJ** 507 IE\$ HOUSE 09/08/2006	for part	anies House, Crowr tnerships registered anies House, 37 Ca	l in England	and Wales	or	rdiff

for partnerships registered in Scotland

Form October 2003

List of Members on Incorporation Surname or Corporate name Peers or others ADDISCOMBE LIMITED known by a title may use the title instead Forename(s) of or in addition to their name Day Month Year Date of Member Reference Number * (as advised by Companies Birth House) ^{††} Usual Residential Address (or registered or C/O GARRARD HOUSE, 2-6 HOMESDALE ROAD †† Tick this box if the principal office address in the address shown is a case of a corporation or service address for the beneficiary of a Post town BROMLEY Confidentiality Order granted under the UK provisions of section County / Region BR2 9LZ KENT 723B of the Postcode Companies Act 1985 UNITED KINGDOM 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) * Voluntary Signed MODISCOMBE LIDDate For AND ON BENIALF information OF (Member to sign and date) Surname or CHACOMBE LIMITED Peers or others Corporate name known by a title may use the title instead Forename(s) of or in addition to their name Member Reference Number * Day Month Year Date of (as advised by Companies Birth House) ^{††} Usual Residential Address (or registered or principal C/O GARRARD HOUSE, 2-6 HOMESDALE ROAD ^{††} Tick this box if the office address in the case of address shown is a a corporation or Scottish firm service address for the beneficiary of a Post town Confidentiality Order BROMLEY granted under the provisions of section UK BR2 9LZ County / Region KENT 723B of the Postcode Companies Act 1985 Country UNITED KINGDOM * Voluntary 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 Date ACOMBE LTD

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. OC321588

The Registrar of Companies for England and Wales hereby certifies that TRANSHIPPING UK 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 August 2006



