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for the recycl

Please complete in typescript, or in bold black capitals.

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LLP2

(Section 2 LLP Act 2000)

## Application for incorporation of a Limited Liability Partnership

CHWP000	Control of the contro		
Please leave this box blank	OC 323286		
Full Name of Limited Liability Partnership	GOLDENSON LLP		
Situation of Registered Office	ENGLAND and WALES Insert "England and Wales", "Wales" o	r "Scotland"	
Registered Office Address	39 WETHERBY MANSIONS, EARLS	COURT SQUARE	
Post town	LONDON		
PO Box number County / Region only is not acceptable	ENGLAND	UK Postcode SW5 9BH	
Will all Members from time to time be designated members?  (List members overleaf)	<b>√</b> 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	e box)	
•	Solicitor engaged in the formation of this LLP		
	Member named overleaf of the LLP		
	And that the two or more persons recarrying on a lawful business with a vis	w to profit.	
Signed	an of Storm	16.10.06	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	3 BA	m o	
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.	E-mail		

17/10/2006

COMPANIES HOUSE

ın April 2002

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 235 Edinburgh or LP - 4 Edinburgh 2

List of Members on	Incorporation		
Peers or others known by a title may	Surname or Corporate name	IRELAND & OVERSEAS ACQUISITIONS LTD.	
use the title instead of or in addition to their name	Forename(s)		
Member Reference Number * (as advised by Companies House)		Date of Day Birth	Month Year
	†† Usual Residential Address (or registered or		
address shown is a	principal office address in the case of a corporation or	1st Floor, Yamraj Building, Market Square, Road To	own
service address for the beneficiary of a Confidentiality Order	Post town	Tortola	
granted under the provisions of section 723B of the	County / Region	UK Postcode	
Companies Act 1985	Country	British Virgin Islands	
		I consent to act as a member of the limited liability page 1	y partnership named on
		(Please tick this box if consenting to act as a designated i	nember)
* Voluntary information	Signed	Date Date	16.10.06
		(Member to sign and date)	
Peers or others Surnam known by a title may		MILLTOWN CORPORATE SERVICES LTD.	
use the title instead of or in addition to	Forename(s)		
Member Reference Number * Date of Day Month Ye			Month Year
(as advised by Companies House)		Birth	
†† Tick this box if the	ual Residential Address (or registered or principal	1st Floor, Yamraj Building, Market Square, Road To	
address shown is a service address for	office address in the case of a corporation or Scottish firm	13.1 1001, Tallifaj bullullig, Market Square, Noau 10	φ <b>W</b> 11
the beneficiary of a Confidentiality Order granted under the	Post town	Tortola	
provisions of section 723B of the Companies Act 1985	County / Region	UK Postcode	
* Voluntary information	Country	British Virgin Islands	
		I consent to act as a member of the limited liabilit page 1	y partnership named on
		(Please tick this box if conserving to act as a designated r	nember)
	Signed	1/4/00	16.10.06
		(Member to sign and date) Z  SE  771W  least two designated members, all members will be designated.	
	NOTE: Unless there are at	least two designated members, all members will be designated	ed members.

**FILE COPY** 



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC323286

The Registrar of Companies for England and Wales hereby certifies that GOLDENSON 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 19 October 2006



