

Please complete in typescript, or in bold black capitals.

CHWP000

for the recent

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(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

	Please leave this	box blank	oc3	324323	3			
	Full Name of Liability Part		AVIATE	GLOBAL LLP				
	Situation of R	egistered Office	IENGI ANI / ANI / VVALEO					
	Registe	red Office Address	7.10-0-11.11					
		Post town	LONDON					
PO Box numbe only is not acceptable	r Count	ty / Region				UK Postcode	NW1 7SU	
7-	ill all Members fro e be designated i (List member	nembers?		YES	✓	NO	If no, at least two of the listed members must be designated members	
	lumber of continua attached to this ap	tion sheets	1 certify	that I am a: (P	lease tick appropr	iate box)		
	5	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.						
- 12 J. S.	150	Signed	B	Coes		Date	30/11/06	
information in to	the box opposite I p Companies H	give any contact copposite but if you npanies House to	LAWRENCE GRAHAM LLP, 190 STRAND, LONDON, WC2R 1JN (REF: SJG/RAE/C415/1)					
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			Tel 020 7759 6690					
public record.			DX number 39 CHANCERY LANE DX exchange					
LD1 COMPANIES H	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 Surname or Corporate name Peers or others COETZER known by a title may use the title instead DERIK Forename(s) of or in addition to their name Day Month Year Date of Member Reference Number * (as advised by Companies House) Birth 1 9 7 0 ^{††} Usual Residential Address (or registered or 90 DUPONT 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 LONDON Confidentiality Order granted under the UK SW20 8EQ provisions of section County / Region Postcode 723B of the Companies Act 1985 ENGLAND Country I consent to act as a member of the limited liability partnership named on (Please tick this box if consenting to act as a designated member) * Voluntary Signed **Date** information ard date) (Member to sign Surname or Corporate name PAULIN Peers or others known by a title may use the title instead GARY Forename(s) of or in addition to their name Year Day Month Member Reference Number * Date of (as advised by Companies Birth House) ō 0 4 9 ** Usual Residential Address (or registered or principal 1 ALBERT TERRACE, PRIMROSE HILL †† 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 ONDON Confidentiality Order granted under the provisions of section 7238 of the UK **NW17SU** County / Region Postcode Companies Act 1985 ENGLAND Country * 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** 0/2

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

(Member to sign and date)

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			me of Limited y Partnership	AVIATE GLOBAL LLP					
List of Membe	ers (on incor	poration						
Peers or others known by a title		Surname or Corporate name		GIBSON					
use the title inste of or in addition t their name		i	Forename(s)	GUY					
	Mei		ference Number * rised by Companies House)	D:	ate of Diameter Diame	ay Month Year 1 1 2 1 9 7 4			
†† Tick this box if the address show is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of	if	(or regisi a	dential Address ^{††} lered or principal office ddress in the case of a ration or Scottish firm)	UNIT 1, IVORY PLACE, 20	A TREA	AGOLD STREET			
		<u> </u>	Post town	LONDON					
			County / Region		UK Postcode	W11 4BX			
			Country						
the Companies A 1985 * Voluntary	Act			I consent to act as a member of the page 1	limited liat	oility partnership named on			
information				(Please tick this box if consenting to act as a designated member)					
			Signed	Minch	Date	80 11/06			
Peers or others known by a title use the title ins			Surname or Corporate name	(Member to sign and date)					
of or in addition			Forename(s)						
	Ме	mber Re (as ad	ference Number * vised by Companies House)		Date of Birth	ay Month Year			
^{††} Tick this box the address sho	x if	or regis) (or regis	idential Address †† tered or principal office address in the case of a ration or Scottish firm)						
is a service address for the beneficiary of a			Post town						
Confidentiality Order granted under the		County / Region			UK Postcode				
provisions of section 723B of the Companies		:	Country		<u></u>				
1985 * Voluntary information				I consent to act as a member of the page 1		<u> </u>			
				(Please tick this box if consenting to act a	s a designat	еа төтрөг)			
			Signed		Date				
				(Member to sign and date)					

Form April 2002

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

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CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC324323

The Registrar of Companies for England and Wales hereby certifies that AVIATE GLOBAL 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, London the 30 November 2006



