



Please complete in typescript,
or in bold black capitals.

CHFP025

Please leave this box blank

**Full Name of Limited
Liability Partnership**

02324359

ASSAY PROPERTY INVESTMENT LLP

**Situation of Registered
Office**

ENGLAND AND WALES

Insert "England and Wales", "Wales" or "Scotland"

**Registered Office
Address**

C/O OLSWANG,
90 HIGH HOLBORN

Post town

LONDON

PO Box number
only is not
acceptable

County / Region

UK
Postcode WC1V 6XX

**Will all Members from time to
time be designated members?**

☒

YES

☐ NO

If no, at least two of the
listed members must be
designated members

(List members overleaf)

**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

Date

01/12/06

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.

OLSWANG

90 High Holborn, London, WC1V 6XX, 37972 Kingsway

Tel 020 7067 3000

E-mail

2483706-1



LD1 *LGEPOKZB* 27
COMPANIES HOUSE 01/12/2006

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

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

WOOD

Forename(s)

CLIVE

Member Reference Number *
(as advised by Companies
House)

Date of
Birth

Day Month Year

2 4 0 2 1 9 7 0

Usual Residential Address ††
(or registered or principal office
address in the case of a
corporation or Scottish firm)

8 VICTORIA GROVE MEWS

†† 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

LONDON

County / Region

UK
Postcode

W2 4LN

Country

UNITED KINGDOM

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

Date

01/12/06

(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

ASSAY PROPERTY PARTNER LIMITED (Co. No. 5982865)

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)

c/o OLSWANG
90 HIGH HOLBORN

†† Tick this box if the
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723B of the
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☐

Post town

LONDON

County / Region

UK
Postcode

WC1V 6XX

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

Date

01/12/06

(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. OC324359

The Registrar of Companies for England and Wales hereby certifies that

ASSAY PROPERTY INVESTMENT 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 01 December 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —