

MAY 2007 (Section 2 LLP Act 2000) Companies House - for the record Application for Incorporation of a Limited Please complete in typescript, CONTRIBITION Partnership or in bold black capitals. CHFP000 INC 53193 Please leave this box blank HEALTHCARE **Full Name of Limited** LMINGTON **Liability Partnership** PARTNERSHIP. LIABILITY LIM ITED Situation of Registered ENGLAND WALES 4MJ) Office Insert "England and Wales", "Wales" or "Scotland" ROAD PARK **Registered Office** GROVE **Address** Post town MOTTINGHAM UK PO Box number County / Region SE9 4NP on Don Postcode only is not acceptable Will all Members from time to If no, at least two of the YES NO time be designated members? 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 You do not have to give any contact DR. SIMEN 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



23/05/2007 COMPANIES HOUSE **COMPANIES HOUSE**

STROVE PANIC ROAD, MOTTINGHAM SE94 NO Tel 0208 88572365 MOON DX number DX exchange Fay No 020885

When you have completed and signed the form please send it to the

Registrar of Companies at DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for partnerships registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for partnerships registered in Scotland

or LP - 4 Edinburgh 2

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	GEORGE	
	Forename(s)	SIMON PYNUMMOOTEL	
****	per Reference Number *	Date of Day Month Year	
(as advised by Companies House)		105063 Birth 100111945	
	# Usual Residential Addréss (or registered or	21 GROVE PARK ROAD	
principal office address in the case of a corporation or Scottish firm)		·	
th 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	MOTTINGHAM	
	County / Region	LONDON OSTCODE SE9 4NP	
	Country	UNITED KINGDOM	
		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 information	Signed	Date 24/4/07	
		(Member to sign and date)	
Peers or others known by a title may use the title instead of or in addition to	Surname or Corporate name	DOORAREE	
	Forename(s)	DHAMESWAR	
their name Memb	per Reference Number *	Date of Day Month Year	
	(as advised by Companies House)	87163 Birth 0,6 0,9 1,9 6,5	
	sual Residential Address or registered or principal office address in the case of a	3, TRENEAR CLOSE	
	corporation or Scottish firm)		
	Post town	ORPINGTON	
	County / Region	KENT UK Postcode BR6 9 X 7	
Companies Act 1985	Country	UNITED KINGDON	
* 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 24/4/07	
		(Member to sign and date)	

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

List of Members on Incorporation			
Peers or others known by a title may use the trile instead of or in addition to their name	Surname or Corporate name	KULLAK	
	Forename(s)	HARNAIK SINGH	
Mem	ber Reference Number * (as advised by Companies House)	Date of Day Month Year Birth 23 07 1951	
	# Usual Residential Address (or registered or cipal office address in the caso a corporation or Scottish hrm.)	I SANDHURST R.D	
tt Tick this box if the address shown is a	Post town	BEXLEY	
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	County / Region	PENT UK POStcode PASIDD	
	Country	UNITED KINGDOM	
Companies Act 1985		I consent to act as a member of the limited liability partnership named a page 1	
		(Please tick this box if consenting to act as a designated member)	
* Voluntery information	Signed	Hatella Date 24/4/07	
		(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	CHANA	
	Forename(s)	JOGINDER SINGH	
Memb	per Reference Number * (as advised by Companies House)	Date of Day Month Year Birth 1 16 04 19 61	
	ual Residential Address or registered or principal office	88 ROCHDALE ROAD	
Tick this box if the address shown is a service address for the beneficiary of a Confidentially Order granted under the provisions of section 723B of the	address in the case of a corporation or Scottish (irm.)		
	Post town	ABBEY WOOD	
	County / Region	LONDON Destcode SEZOXB	
* Voluntary	Country	UNITED KINGDOM	
information		I consent to act as a member of the limited liability partnership named o page 1	
		(Please tick this box if consenting to act as a designated member)	
	Signed	(Member to sign and date)	

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

FILE COPY



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC328751

The Registrar of Companies for England and Wales hereby certifies that WILMINGTON HEALTHCARE LIMITED LIABILITY PARTNERSHIP

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 04 June 2007



