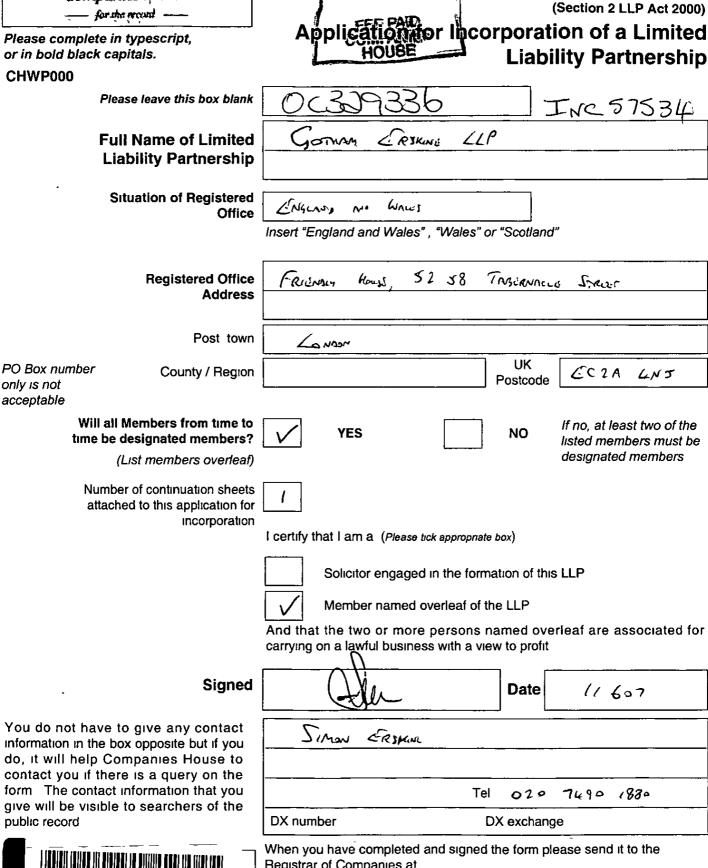


Please complete in typescript, or in bold black capitals.





Registrar of Companies at

000271/20

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales OΓ 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 use the title instead of or in addition to	Surname or Corporate name	· BALL			
	Forename(s)	JOHN MORRIS			
their name Member Reference Number *		Date of Day Month Year			
(as advised by Companies House)		Birth 0 5 0 8 1 9 5 0			
	^{††} Usual Residential	8 C Co.			
†† Tick this box if the	Address (or registered or principal office address in the	8 Gutts Chiscont			
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	case of a corporation or	So Presionis Rin			
	Post town	LONGON			
	County / Region	UK Postcode NWY (RF			
	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 information	Signed	Date 5 34NE 2007			
		(Member to sign and date)			
Peers or others	Surname or Corporate name	Eus			
known by a title may	·	A N			
use the title instead of or in addition to their name	Forename(s)	JOHN HNDREW JACKSON			
Member Reference Number *		Date of Day Month Year			
	(as advised by Companies House)	Birth 015 011 1191418			
# Us	ual Residential Address (or registered or principal	59 POLAND STRIPE			
†† Tick this box if the address shown is a	office address in the case of a corporation or Scottish firm	39 POLAND STRUCE			
service address for	a corporation or occusion in in				
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Lanoan			
	County / Region	UK Postcode Wif 7NS			
	Country				
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 Sump 2007			

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

(Member to sign and date)

To complete on-line click in the first active field, enter data and use your tab key to move to the next field. To complete any check loxes, press the spacebar. On completion please print the form, sign and date it before returning to us by post.

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Full Name of Limited Liability Partnership		GoTHA	n ERSKA	nt CC	<i>P</i>		
List of Members o	on Incorporation	-		•			
Peers or others known by a title may use the title instead of or in addition to their name Men	Surname or Corporate name	ERSUNIE		·-,, -			
	Forename(s)	Dimon	Dava				
	nber Reference Number * (as advised by Companies House)	•			Pate of Day Birth 21	Month 2 3 2	Year (S 3 3
the address shown is a service address for the	ual Residential Address †† (or registered or principal office address in the case of a corporation or Scottish firm) Post town		MORTINIA	BAS		-	
beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act	County / Region	LEON OF	· · · · · · · · · · · · · · · · · · ·		UK Postcode	NWID	SOR
	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	(Member to sign	and date)		Date	5.6.	
Peers or others known by a title ma use the title instead of or in addition to their name	' Composate name	Gom	iM				
	Forename(s)	Pane	NHO C				
Men	nber Reference Number * (as advised by Companies House)				D.Jb	y∕ Month	Year 1952
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	ual Residential Address †† (or registered or principal office address in the case of a corporation or Scottish firm)	5 5	TAULY 1	RN			
	Post town	Lough	•N				
	County / Region	Estex		·	UK Postcode	Igio	149
	Country						
1985 * Voluntary införmation		I consent to ac page 1 —-	t as a memb	er of the	limited liabili	ty partners	thip named on
		(Please tick this	box if consentin	ng to act a	s a designated	member)	✓
	Signed	4.	ill'	·	Date	61	1107

List of Members on Incorporation	on	
known by a title may Corp use the title instead of or in addition to F their name	Surname or or orate name or orate name (s)	Day Month Voor
Member Reference Number * (as advised by Companies House)		Date of Day Month Year Birth
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	principal office in the case of a Scottish firm) Post town nty / Region Country	UK Postcode I consent to act as a member of the limited liability partnership named on page 1
* Voluntary information	Commond.	(Please tick this box if consenting to act as a designated member)
	Signed	(Member to sign and date)
known by a title may use the title instead	Surname or corate name Forename(s)	
of or in addition to their name Member Reference		Date of Day Month Year
(as advised b Usual Residentia	y Companies House)	Birth
the address shown is a service (or registered or address in address in corporation or address in ad		
address for the beneficiary of a Confidentiality Order granted Cou	Post town nty / Region	UK
under the provisions of section 723B of the Companies Act	Country	Postcode
1985		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)
	Signed	Date

(Member to sign and date)

FILE COPY



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC329336

The Registrar of Companies for England and Wales hereby certifies that GOTHAM ERSKINE 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 25 June 2007



