



Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP2

(Section 2 LLP Act 2000)

## Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

00329378

Full Name of Limited Liability Partnership

ARCLIGHT CAPITAL UK, LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

20-22 BEDFORD ROW

Post town

LONDON

PO Box number  
only is not  
acceptable

County / Region

UK  
Postcode

WC1R 4JS

Will all Members from time to time be designated members?

(List members overleaf)



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 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

X + 2 R L

Date

June 22, 2007



761138

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

ATTENTION JOHN YOUNG, FRESHFIELDS BRUCKHAUS DERINGER,  
65 FLEET STREET, LONDON, EC4Y 1HS

Tel 0207 427 3219

DX number

DX exchange

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



\*L554MQQ1\*

LD1

26/06/2007

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COMPANIES HOUSE

TUESDAY

# 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

ACP UK 1 LIMITED

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

†† 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

20-22 BEDFORD ROW

LONDON

County / Region

UK Postcode WC1R 4JS

Country UK

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

*[Signature]*  
(Member to sign and date)

Date June 22, 2007

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

ACP UK 2 LIMITED

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

†† 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



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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

*[Signature]*  
(Member to sign and date)

Date June 22, 2007

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. OC329378

The Registrar of Companies for England and Wales hereby certifies that  
**ARCLIGHT CAPITAL UK, 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 26 June 2007



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —