



Companies House

— for the record —

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

OC329452

Full Name of Limited Liability Partnership

LSI Management LLP

Situation of Registered Office

England and Wales

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

Registered Office Address

14 Half Moon Street

Post town

London

PO Box number
only is not
acceptable

County / Region

London

UK
Postcode

W1J 7BD

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

[Signature]

Date

27 JUNE 2007

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.

Gibson, Dunn & Crutcher LLP

Telephone House, 2-4 Temple Avenue, London EC4Y 0HB

REP: 14467 / 50

Tel 020 7071 4000

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



LD1

L4XXAQS

28/06/2007

177

COMPANIES HOUSE

Form October 2003

THURSDAY

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

Price

Forename(s)

Humphrey James Montgomery

Member Reference Number *
(as advised by Companies House)

63456

Date of Birth

Day Month Year
1 2 0 4 1 9 4 2

†† Usual Residential

Address (or registered or principal office address in the case of a corporation or

Deaks

Deaks Lane

†† 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

Cuckfield

County / Region

West Sussex

UK
Postcode

RH17 5JA

Country

England

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

27 JUNE 2007

(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

Vaughan

Forename(s)

Patrick Lionel

Member Reference Number *
(as advised by Companies House)

63457

Date of Birth

Day Month Year
0 7 1 0 1 9 4 7

†† Usual Residential Address

(or registered or principal office address in the case of a corporation or Scottish firm)

June Farm

Trumpet Hill Road

†† 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

Reigate

County / Region

Surrey

UK
Postcode

RH2 8QY

Country

England

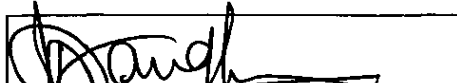
I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)



* Voluntary information

Signed



Date

27 JUNE 2007

(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. OC329452

The Registrar of Companies for England and Wales hereby certifies that
LSI MANAGEMENT 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 28 June 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —