

003431/20



Companies House

- the service

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

OC330656

Full Name of Limited
Liability Partnership

Whitten Underwriting LLP

Situation of Registered
Office

England and Wales

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

Registered Office
Address

Fountain House, 130 Fenchurch Street

Post town

London

PO Box number
only is not
acceptable

County / Region

UK
Postcode

EC3M 5DJ

Will all Members from time to
time be designated members?

☐

YES

☒

NO

(List members overleaf)

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

Number of continuation sheets
attached to this application for
incorporation

1

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

2 Aug 07

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.

Company Secretarial Administrator, Argenta Holdings plc, Fountain
House, 130 Fenchurch Street, London, EC3M 5DJ

Tel 020 7825 7200

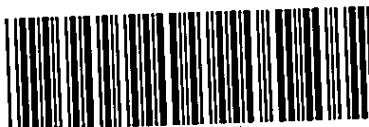
DX number

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

SATURDAY



A56

A9X61S0F

11/08/2007

187

COMPANIES HOUSE

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

Argenta Continuity Limited

Forename(s)

Member Reference Number *
(as advised by Companies House)

82246

Date of Birth

Day Month Year
3 1 0 7 2 0 0 6

†† Usual Residential Address

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

Fountain House, 130 Fenchurch Street

†† 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

EC3M 5DJ

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
FOR AND

Chris Fano

Date

23/07/2007

ON BEHALF OF ARGENTA CONTINUITY LTD
(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

Argenta LLP Services Limited

Forename(s)

Member Reference Number *
(as advised by Companies House)

82247

Date of Birth

Day Month Year
3 1 0 7 2 0 0 6

†† Usual Residential Address

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

Fountain House, 130 Fenchurch Street

†† 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

EC3M 5DJ

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

FOR AND

Chris Fano

Date

23/07/2007

ON BEHALF OF ARGENTA LLP SERVICES LTD
(Member to sign and date)

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

LLP2 cont

Full Name of Limited Liability Partnership

Whitten Underwriting LLP

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

Whitten

Forename(s)

Keith

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year
1 7 1 1 1 9 4 6

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

80 Gloucester Terrace

** 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 3HH

Country

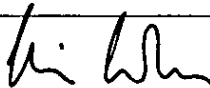
England

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)

☐

Signed



Date

24/07

(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

Whitten

Forename(s)

Rupert Daniel Darlinson

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year
2 9 0 6 1 9 7 8

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

25B Queens Gardens

** 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 3BD

Country

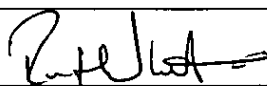
England

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)

☐

Signed



Date

06/08/07

(Member to sign and date)

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

Whitten

Forename(s)

Oliver James Sheerstone

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
2 4 0 4 1 9 8 0

Usual Residential Address **

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

26 Ralph Court, Queensway

** 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 5HT

Country

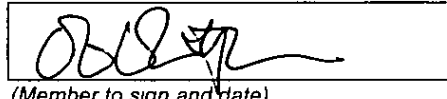
England

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

06/08/0

(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

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

Post town

County / Region

UK Postcode

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)

Signed

Date

(Member to sign and date)

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC330656

The Registrar of Companies for England and Wales hereby certifies that
WHITTEN UNDERWRITING 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 19 August 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —