



Please complete in typescript, or in bold black capitals.

(Section 2 LLP Act 2000)

or LP - 4 Edinburgh 2

Application for Incorporation of a Limited **Liability Partnership**

CHWP000	1			
	Please leave this box blank	OC330656		
	Full Name of Limited Liability Partnership			
	Situation of Registered Office	England and Wales		
		Insert "England and Wales", "Wales" of	r "Scotland	"
Registered Office Address		Fountain House, 130 Fenchurch Street		
	Post town	London		
PO Box nun only is not acceptable	nber County / Region		UK Postcode	EC3M 5DJ
	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	÷ bα)	
		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		
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		Company Secretarial Administrator, Argenta Holdings plc, Fountain House, 130 Fenchurch Street, London, EC3M DJ		
		Tel 020 7825 7200		
public recor		DX number D	X exchang	je
A9X61S0F A56 11/08/2007 187		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, for partnerships registered in Scotland		_
).	COMPANIES HOUSE	it, paraiorampo registerea in cootiana		- ri - co - cilibaryii

List of Members on Incorporation						
Peers or others known by a title may	Surname or Corporate name	Argenta Continuity Limited				
use the title instead of or in addition to their name	Forename(s)					
Memb	er Reference Number *	Date of Day Month Year				
((as advised by Companies House)	82246 Birth 3 1 0 7 2 0 0 6				
	^{††} Usual Residential					
†† Tick this box if the	Address (or registered or	Fountain House, 130 Fenchurch Street				
address shown is a	principal office address in the case of a corporation or					
service address for						
the beneficiary of a Confidentiality Order granted under the	Post town	London				
provisions of section 723B of the	County / Region	Postcode EC3M 5DJ				
Companies Act 1985	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	Signed	Date 23 07/2007				
information		Date 23/0+/200+				
	ION AND	(Member to sign and date)				
		(Member to sign and date)				
Peers or others	Surname or Corporate name	Argenta LLP Services Limited				
known by a title may	Corporate name					
use the title instead	Forename(s)					
of or in addition to						
their name	er Reference Number *	- Day Month Vons				
	as advised by Companies	Date of Day Month Year				
	House)	82247 Birth 3 1 0 7 2 0 0 6				
tt Us	ual Residential Address					
## #***	(or registered or principal	Fountain House, 130 Fenchurch Street				
tt Tick this box if the address shown is a	office address in the case of a corporation or Scottish firm	r cantain riouse, root enemarch oncet				
service address for	a corporation of Scottish limit					
the beneficiary of a	Post town					
Confidentiality Order granted under the		London				
provisions of section	Oncorto / Oncore	UK FORMED				
723B of the	County / Region	Postcode EC3M 5DJ				
Companies Act 1985						
* Voluntary	Country	England				
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 23(07)2007				
	-	ON BEHALF OF ARGENTA LLP SERVICES LTD				

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

(Member to sign and date)

CHWP000

COMPANIES HOUSE

LLP2 cont

Full Name of Limited Liability Partnership		Whitten Underwriting LLP	
List of Members	on Incorporation		
Peers or others known by a title ma	•	Whitten	
use the title instead of or in addition to their name	Forename(s)	Keith	
Me	mber Reference Number * (as advised by Companies House)	Date of Day Month Year 8irth 1 7 1 1 1 9 4 6	
Us †† Tick this box if the address shown is a service	(or registered or principal office address in the case of a corporation or Scottish firm)	OU_DIOGOGOTOT_LOTTUOO	
address for the beneficiary of a	Post town	London	
Confidentiality Order granted under the	County / Region	UK Postcode W2 3HH	
provisions of section 723B of the Companies Act	Country	England	
* 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)	
Peers or others known by a title m use the title instea	CUIDUIALE HAITE	Whitten	
of or in addition to their name	Forename(s)	Rupert Daniel Darlinson	
Me	mber Reference Number * (as advised by Companies House)	Date of Day Month Year Birth 2 9 0 6 1 9 7 8	
†† Tick this box if the address shown is a service	sual Residential Address †† (or registered or principal office address in the case of a corporation or Scottish fim)	25B Queens Gardens	
address for the beneficiary of a Confidentiality	Post town	London	
Order granted under the provisions of	County / Region	UK Postcode W2 3BD	
section 723B of the Companies Act 1985	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)	

List of Members on Incorporation Peers or others Surname or Corporate name Whitten known by a title may use the title instead Oliver James Sheerstone of or in addition to Forename(s) their name Day Month Year Date of Member Reference Number * (as advised by Companies Birth 2 14 0 9 81 Usual Residential Address #1 (or registered or principal office 26 Ralph Court, Queensway ^{††} Tick this box if address in the case of a the address shown corporation or Scottish firm) is a service address for the Post town London beneficiary of a Confidentiality County / Region UK Order granted W2 5HT under the Postcode provisions of section 723B of Country England the Companies Act 1985 I consent to act as a member of the limited liability partnership named on page 1 * Voluntary (Please tick this box if consenting to act as a designated member) information Signed ່ວ໌ 08 Date (Member to sign and date) Surname or Corporate name Peers or others known by a title may Forename(s) use the title instead of or in addition to their name Day Month Year Member Reference Number * Date of (as advised by Companies Birth House) Usual Residential Address # (or registered or principal office †† Tick this box if address in the case of a the address shown corporation or Scottish firm) is a service address for the Post town beneficiary of a Confidentiality Order granted County / Region UK under the

provisions of section 723B of

* Voluntary

information

1985

the Companies Act

Country

page 1 (Please tick this box if consenting to act as a designated member) Date Signed (Member to sign and date)

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

Postcode

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



