

6336779

U.P. + 106152/110

300014/10

LLP2



(Section 2 LLP Act 2000)

Please complete in typescript,
or in bold black capitals

CHWP000

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC331433

INCL64382

Full Name of Limited Liability Partnership

360 AM (UK) LLP

Situation of Registered Office

England and Wales

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

Registered Office Address

36 King Street

Post town

London

PO Box number
only is not
acceptable

County / Region

UK
Postcode

WC2E 8JS

Will all Members from time to time be designated members?



YES



NO

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

(List members overleaf)

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

Date

14 AUG 2007

You do not have to give any contact
information in the box opposite but if you
do it will help Companies House



AIMXSSXS

A21

13/09/2007

646

COMPANIES HOUSE

A22

23/08/2007

726

COMPANIES HOUSE

Tel

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

THURSDAY

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

Aylott

Forename(s)

John

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
1 5 0 8 1 9 6 7

†† Usual Residential

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

Saddlestone Cottage, Noke Farm Barns, Hogscross 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

Chipstead

County / Region

Surrey

UK
Postcode

CR5 3SJ

Country

United Kingdom

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

14 AUG 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

360 Asset Management 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)

36 King 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

County / Region

London

UK
Postcode

WC2E 8JS

Country


UNITED KINGDOM

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

FOR AND ON BEHALF OF 360
ASSET MANAGEMENT LTD


Date

14 AUG 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. OC331433

The Registrar of Companies for England and Wales hereby certifies that
360 AM (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, Cardiff the 15 September 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —