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24/01/2008

COMPANIES HOUSE

LD1

Please complete in typescript, or in bold black capitals.

## LLP2

(Section 2 LLP Act 2000)

### Application for Incorporation of a Limited Liability Partnership

CHFP025

| <u> </u>   |  |  |  |  |  |
|--|--|--|--|--|--|
| Please leave this box blank  | OC334334   |  |  |  |  |
| Full Name of Limited<br>Liability Partnership  | Fladgate LLP   |  |  |  |  |
| Situation of Registered<br>Office  | IPROLAND AND MAJOR   |  |  |  |  |
| Registered Office<br>Address   |  |  |  |  |  |
| Post town  | London   |  |  |  |  |
| PO Box number only is not County / Region acceptable   | UK<br>Postcode W1K 6DJ   |  |  |  |  |
| Will all Members from time to time be designated members?  | listed members must be ' '   |  |  |  |  |
| (List members overleaf)  Number of continuation sheets attached to this application for incorporation  |  |  |  |  |  |
| 2 4 JAN 2008<br>250 FEE PAID   | 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   |  |  |  |  |
| 06996 100 Signed   | 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 public record. | Fladgate Fielder Solicitors 25 North Row, London, W1K 6DJ, DX: 9057 West End  3082638 Tel 020 7323 4747 E-mail   |  |  |  |  |
| SDAY.  | 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

DX ED235 Edinburgh

for partnerships registered in Scotland

| List of Members  | on Incorporation  |   |   |  |  |  |  |
|--|---|---|---|--|--|--|--|
| Peers or others<br>known by a title may  | Surname or<br>Corporate name  | WANDER  |   |  |  |  |  |
| of or in addition to<br>their name   | Forename(s)   | Charles David   |   |  |  |  |  |
| Mombo  | or Potorongo Numbor *   | Date ofDay Month Year   |   |  |  |  |  |
| Member Reference Number * (as advised by Companies House)  |   | Birth 2 2 0 1 1 9 5   | 4 |  |  |  |  |
| †† Tick this box if the  | Residential Address †† (or registered or principal office address in the case of a corporation or Scottish firm)          | 25 North Row  |   |  |  |  |  |
| address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section | × Post town   | London  |   |  |  |  |  |
|  | County / Region   | UK Postcode W1K 6DJ   |   |  |  |  |  |
| 723B of the<br>Companies Act 1985  | Country   |   |   |  |  |  |  |
| • Voluntary  |   | 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 22 January 2008  | 3 |  |  |  |  |
|  |   | (Member to sign and date)   |   |  |  |  |  |
| Peers or others<br>known by a title may<br>use the title instead   | Surname or<br>Corporate name  | COHEN   |   |  |  |  |  |
| of or in addition to their name  | Forename(s)   | Allen   |   |  |  |  |  |
| Membe  | er Reference Number *   | Date of Day Month Year  |   |  |  |  |  |
| (as advised by Companies<br>House)   |   | Birth 1 0 0 2 1 9 5   | 2 |  |  |  |  |
| Usual  | Residential Address 11<br>(or registered or principal office<br>address in the case of a<br>corporation or Scottish firm) | 20 Portsdown Avenue   |   |  |  |  |  |
| address shown is a service address for the beneficiary of a  | Post town   | London  |   |  |  |  |  |
| Confidentiality Order granted under the provisions of section  | County / Region   | Postcode NW11 0NG   |   |  |  |  |  |
| 723B of the<br>Companies Act 1985  | Country   |   |   |  |  |  |  |
| * Voluntary information  |   | I consent to act as a member of the limited liability partnership name page 1   |   |  |  |  |  |
|  |   | (Please tick this box if consenting to act as a designated member)  | x |  |  |  |  |
|  | Signed  | Date 22 January 2008  | 3 |  |  |  |  |

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

(Member to sign and date)

#### CHWP000

# LLP2 cont

|   | Full Name of Limit<br>Liability Partnersh   |                                  | Fladgate LLP  |                 |                      |                     |
|---|---|----------------------------------|---|-----------------|----------------------|---------------------|
| List of Member  | rs 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  Forename(s)          |   |                                  | EKINS   |                 |                      |                     |
|   |   | e(s)                             | Simon Jeremy  |                 |                      |                     |
|   | dember Reference Number<br>(as advised by Compar<br>Hou   | nies                             | Da  | ate of DBirth 2 | 0ay Month<br>2 0 7 1 | Year<br>  9   6   1 |
| †† Tick this box if<br>the address shown<br>is a service<br>address for the<br>beneficiary of a   | Usual Residential Addres (or registered or principal o address in the case corporation or Scottish fi | office<br>of a                   | 16 Gledhow Gardens  |                 |                      |                     |
|   | Post to   | own                              | London  |                 |                      |                     |
| Confidentiality Order granted under the   | County / Reg  | gion                             |   | UK<br>Postcode  | SW5 0AY              | ′                   |
| provisions of<br>section 723B of<br>the Companies Ac  | Cour  | ntry                             |   |                 |                      |                     |
| 1985<br>* Voluntary   | •   |                                  | I consent to act as a member of the page 1  | limited lia     | bility partnershi    | p named on          |
| Information   |   |                                  | (Please tick this box if consenting to act as                                     | a designat      | ed member)           | ✓                   |
|   | Sıgn  | ned                              | si e  | Date            | zzdanua              | 12 See 61           |
| Peers or others   | •   |                                  | (Member to sign and date)   |                 |                      |                     |
| known by a title use the title inst   | ead Corporate na  | ıme                              | LEESE   |                 |                      |                     |
| of or in addition<br>their name   | to Forename   | e(s)                             | Paul  | <del></del>     | , · · · · ·          |                     |
| M   | Member Reference Numbe<br>as advised by Compar<br>Hou   | nies                             | Dá  | ate of Birth 2  | 3 0 5 1              | Year<br>  9   4   7 |
| Usual Residential Address ##  ## Tick this box if corregistered or principal office address in the case of a corporation or Scottish firm ) |   | 11 Portland Road<br>Holland Park |   |                 |                      |                     |
| address for the<br>beneficiary of a<br>Confidentiality  | Post to   | own                              | London  |                 |                      |                     |
| Order granted<br>under the  | County / Reg  | gion                             |   | UK<br>Postcode  | W11 4LH              | <u> </u>            |
| provisions of<br>section 723B of<br>the Companies A   | ct Cour   | ntry                             |   |                 |                      |                     |
| * 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 designat      | ed member)           | <b>✓</b>            |
|   | Sign  | ed                               | T. Ollen.   | Date            | 22 Januar            | na 5008             |
|   |   |                                  | (Member to sign and date)   |                 |                      |                     |

#### List of Members on Incorporation Peers or others Surname or McKENZIE known by a title may Corporate name use the title instead Andrew Neil of or in addition to Forename(s) their name Day Year Month Member Reference Number 1 Date of (as advised by Companies Birth ر5 2 15 1 House) Usual Residential Address \*\* (or registered or principal office 25 North Row <sup>††</sup> 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 W1K 6DJ under the Postcode provisions of section 723B of Country 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 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 Date of Member Reference Number \* (as advised by Companies Birth House) Usual Residential Address # (or registered or principal office <sup>††</sup> 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 Postcode provisions of section 723B of Country 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 Date

(Member to sign and date)

**FILE COPY** 



### CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC334334

The Registrar of Companies for England and Wales hereby certifies that FLADGATE 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 24 January 2008



