



LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please complete in typescript,
or in bold black capitals

CHFP025

Please leave this box blank

OC339231

Full Name of Limited
Liability Partnership

Bank of Ireland Covered Bonds LLP

Situation of Registered
Office

England and Wales

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

Registered Office
Address

36 Queen Street

Post town

London

PO Box number
only is not
acceptable

County / Region

UK
Postcode EC4R 1HJ

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

x Signed

Date 6 August 2008

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

Charles Toland
Allen & Overy LLP
40 Bank Street
London

E14 5DU
DX Number

Tel 0203 088 2019
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 ED235 Edinburgh
or LP- 4 Edinburgh 2



LD1

07/08/2008

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COMPANIES HOUSE

nal 1/08

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

The Governor and Company of the Bank of Ireland (acting through its UK Branch)

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 Queen 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

EC4R 1HJ

Country

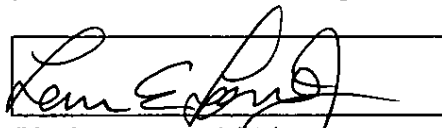
United Kingdom

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)

☒ x

x Signed



Date 6 August 2008

(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

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Month

Year

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☐

Post town

County / Region

UK
Postcode

Country

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

(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

Bank of Ireland Covered Bonds 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

Bank of Ireland Covered Bonds Finance 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)

7th Floor, Phoenix House, 18 King William 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

EC4N 7HE

Country

United Kingdom

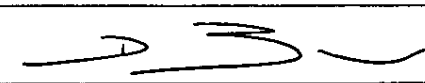
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(Please tick this box if consenting to act as a designated member)

☒

* Voluntary information

✗ Signed



Date 6 August 2008

(Member to sign and date)

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Surname or Corporate name

Forename(s)

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(as advised by Companies House)

Date of Birth

Day	Month	Year

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☐

* Voluntary information

Signed

Date

(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. OC339231

The Registrar of Companies for England and Wales hereby certifies that

BANK OF IRELAND COVERED BONDS 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 on **7th August 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES