



Companies House

— for a record —

Please complete in typescript,
or in bold black capitals

CHWP000

Please leave this box blank

001610/60
OC339877

Full Name of Limited
Liability Partnership

F & T (LONDON) LLP

Situation of Registered
Office

ENGLAND AND WALES

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

Registered Office
Address

38 - 40 SOUTHERNHAY EAST

Post town

EXETER

PO Box number
only is not
acceptable

County / Region

DEVON

UK
Postcode

EX1 1PE

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

0

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

[Signature]

Date

1/9/2008

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

Formations Direct Ltd

39a Leicester Road

Salford M7 4JG

Tel: 0161 708 8384 Fax: 0161 708 8385

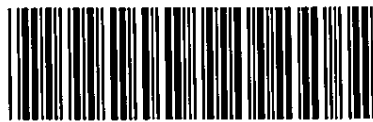
DX number

www.formationsdirect.com

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



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ALHZX2T3

03/09/2008

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COMPANIES HOUSE

WEDNESDAY

Formations Direct Ltd
393 Leicester Road
Salford M7 4AS
Tel 0161 708 8384 Fax 0161 708 8382
www.formationsdirect.com

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

MURDOCH

Forename(s)

ALISTAIR

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day 09 Month 05 Year 1967

†† Usual Residential

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

60 RUSSELL WALK

†† 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

☐

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UK
Postcode

EX2 7TN

Country

UK

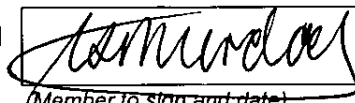
I consent to act as a member of the limited liability partnership named on page 1

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

☐

* Voluntary information

Signed



Date

1/9/2008

(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

F&T GROUP LTD

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

38-40 SOUTHERNHAY EAST

†† 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

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County / Region

DEVON

UK
Postcode

EX1 1PE

Country

UK


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

1/9/2008

(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. OC339877

The Registrar of Companies for England and Wales hereby certifies that

F & T (LONDON) 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 **4th September 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES