



Companies House

-- for the record --

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC34115

Full Name of Limited Liability Partnership

GLOBAL MARKET CONSULTANTS LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

STIRLING HOUSE

107 STIRLING ROAD

Post town

LONDON

PO Box number only is not acceptable

County / Region

UK Postcode

N22 5BN

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

[Signature]

Date

23.10.2008

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.

COOK WORLDWIDE LIMITED

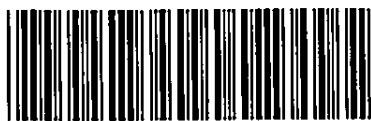
2nd FLOOR, BERKELEY SQUARE HOUSE,

BERKELEY SQUARE, Tel 01206 871127
LONDON

E-mail info@cook-worldwide.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 ED235 Edinburgh



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28/10/2008

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COMPANIES HOUSE

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large

TUESDAY

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

ALPENA INTERNATIONAL S.A.

Forename(s)

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
2 3 0 9 2 0 0 8

†† Usual Residential

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

East 53rd Street, Marbella, MMG Tower, 2nd Floor

†† 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

Panama

UK Postcode

Country

Panama

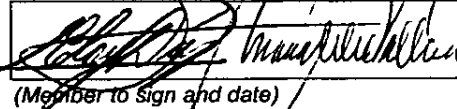
I consent to act as a member of the limited liability partnership named on page 1

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

☒

* Voluntary information

Signed


(Member to sign and date)

Date

23 10 2008

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

NARBADA INVESTMENTS S.A

Forename(s)

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
2 3 0 9 2 0 0 8

†† Usual Residential Address

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

East 53rd Street, Marbella, MMG Tower, 2nd Floor

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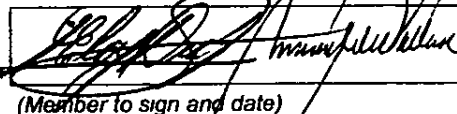
I consent to act as a member of the limited liability partnership named on page 1

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

☒

* Voluntary information

Signed


(Member to sign and date)

Date

23 10 2008

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. OC341115

The Registrar of Companies for England and Wales hereby certifies that

GLOBAL MARKET CONSULTANTS 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 **30th October 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES