

Please complete in typescript, or in bold black capitals.

029595/20

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

CHFP025	
Please leave this box blan	IN 00343092 INC1729
Full Name of Limite Liability Partnershi	
Situation of Register Offi	
Registered Offi Addre	
Post to	wn PEWSEY
PO Box number only is not County / Regi acceptable	on WILTSHIRE UK Postcode SN9 5PZ
Will all Members from time time be designated member (List members overle	s? iisted members must be
Number of continuation shee attached to this application incorporati	ets 2 for
	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.
Signe	Date 28-01-09
You do not have to give any containformation in the box opposite but if you do, it will help Companies House contact you if there is a query on the form. The contact	to 6 Drakes Meadow, Penny Lane, Swindon, SN3 3LL
	Tel 01793 410800 DX Number 6204 DX Exchange Swindon 1 When you have completed and signed the form please send it to the
A5UTN73Z 04/02/2009 307 COMPANIES HOUSE	Registrar of Companies at

29/01/2009 **COMPANIES HOUSE** 594

national 1/08

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland

DX ED235 Edinburgh or LP-4 Edinburgh 2

List of Members o	n Incorporation								
Peers or others known by a title may	Surname or Corporate name	HAINE							
use the title instead of or in addition to their name	Forename(s)	SUSAN CELIA							
Mombo	r Reference Number * ,	Dat	te of Day Month Year						
	s advised by Companies House)		Birth 1 4 0 6 1 9 4						
Usual	Residential Address †† (or registered or principal office address in the case of a corporation or Scottish firm)	BUONA NOTTE, TETBURY LANE, C	RUDWELL						
address shown is a service address for the beneficiary of a	Post town	MALMESBURY							
Confidentiality Order granted under the provisions of section	County / Region	WILTSHIRE	UK Postcode SN16 9HB						
723B of the Companies Act 1985	Country	ENGLAND							
* Voluntary		I consent to act as a member of the lipage 1	imited liability partnership named						
information		(Please tick this box if consenting to act as	s a designated member)						
	Signed	× LOULo	Date 28-01-09						
Peers or others known by a title may	Surname or Corporate name	(Member to sign and date) SMITH							
use the title instead of or in addition to their name	Forename(s)	BARRY JERMOME							
	er Reference Number * as advised by Companies House)		ate of Birth						
Usual	Residential Address 11 (or registered or principal office address in the case of a corporation or Scottish firm)	THE GRANGE, ALL CANNINGS,							
address shown is a service address for the beneficiary of a	Post town	DEVIZES							
Confidentiality Order granted under the provisions of section	County / Region	WILTSHIRE	Postcode SN10 3NR						
723B of the Companies Act 1985	Country	ENGLAND							
* Voluntary		I consent to act as a member of the page 1	limited liability partnership named						
information		(Please tick this box if consenting to act as a designated member)							
	Signed	2538NAA	Date 28-01-09						
		(Member to sign and date)							

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

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Peers or others known by a title may	Surname or Corporate name	WALTERS									
use the title instead of or in addition to their name	Forename(s)	S AR GRECOR	N _{ANI}	DREW P		-					
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(1	House)				_ -		1				9 5
Usual	Residential Address †† (or registered or principal office address in the case of a corporation or Scottish firm)	314 TH	E ST	AR, HO	LT,				<u> </u>		
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beneficiary of a Confidentiality	County / Region	WILTSH	IRE			P	UK ostcod	еВ	A14 6(<u>Σ</u> Β	
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Peers or others	Surname or	(Member	 .			_					
known by a title ma	y Corporate name										
use the title instead of or in addition to their name	Forename(s)	MARK JULIAN SIMON									
Momh	er Reference Number *					_ Date	of [Day	Month	1	Year
	'as advised by Companies House)					Bi		3	0 3	1	9 6
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information							_				
	Signed	× / /	Sa	no			Date	2	S-0)ı -	09

(Member to sign and date)

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		Name of Limited bility Partnership	HAINE & SMITH PARTNERSHIP	LLP			٠						
List of Men	nbers	on Incorporation											
Peers or othe	itle ma												
use the title i of or in addit their name		Forename(s)	ANTHONY JOHN										
	Memh	er Reference Number * .		Date of _	Day	y Moi	nth	Year					
		as advised by Companies House)		Birth	1	6 0	6 1	9	3 3				
11 Tick this bo	x if	Residential Address tt (or registered or principal office address in the case of a corporation or Scottish firm)	10 WIDHAM, PURTON,										
the address sh is a service address for the		Post town	SWINDON	· · · · · · · · · · · · · · · · · · ·				<u></u>					
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Peers or oth	ers	Surname or	j V										
known by a	title ma	y Corporate name											
of or in addi their name		Forename(s)	KEITH GEORGE										
	Manak	as Dafasanaa Alwadaa *		5	Da	v Mo	nth	Yea	r				
Member Reference Number * (as advised by Companies House)				Date of Birth		3 1		1 9	4 8				
†† Tick this bo		Il Residential Address †† (or registered or principal office address in the case of a corporation or Scottish firm)	CLEEVE FARMHOUSE, SEEND C	LEEVE,				<u> </u>					
the address si is a service address for th		Post town	MELKSHAM										
beneficiary of Confidentiality Order granted	y	County / Region	WILTSHIRE	UK Postcode SN12 6PW									
under the provisions of		Country	ENGLAND										
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NOTE: Unless there are at least two designated members, all members will be designated members.

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of or in addition their name		Forename(s)	•					
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		(or registered or principal office	onitio / a o bridisboni nons	BODINE				į
		address in the case of a corporation or Scottish firm)						ŀ
†† Tick this box If	f ,	corporation or Scottish tirm)						
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information								
		Signed	Ī	Da	ta			
		Signed	1	l Da	LG			

(Member to sign and date)

LLP2 cont

		Name of Limited pility Partnership	HAINE & SMITH PARTNERSHIP LLP
List of Mem	bers o	n Incorporation	
Peers or other known by a tit	rs Ile may	Surname or [Corporate name	PILLINGER
use the title instead of or in addition to their name		Forename(s)	JONATHAN JEREMY
	/lembe	r Reference Number * .	Date of Day Month Year
(as advised by Companies House)			Birth 3 1 0 3 1 9 5 7
†† Tick this box		Residential Address †† (or registered or principal office address in the case of a corporation or Scottish firm)	8 MEADOWFIELD
the address sho is a service address for the	wn [Post town	BRADFORD-ON-AVON
beneficiary of a Confidentiality Order granted		County / Region	WILTSHIRE UK Postcode BA15 1AL
under the provisions of section 723B of		Country	ENGLAND
the Companies 1985	Act		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)
Peers or othe	ore	Surname or	(member to sign and date)
known by a to use the title i	itle may nstead	_	COMPTON
of or in additi their name	ion to	Forename(s)	PAUL FRANCIS
	Memb	er Reference Number *	Date of Day Month Year
(as advised by Companies House)			Birth 2 5 0 7 1 9 7 1
†† Tick this box		Residential Address †† (or registered or principal office address in the case of a corporation or Scottish firm)	1
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beneficiary of a Confidentiality Order granted	iclary of a dentiality	County / Region	OK Postcode BA1 7UD
under the provisions of section 723B o	ş	Country	ENGLAND
the Companies			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)

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. OC343092

The Registrar of Companies for England and Wales hereby certifies that

HAINE & SMITH PARTNERSHIP 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 5th February 2009.



