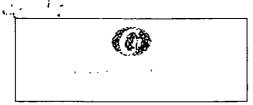
000978/20



(Section 2 LLP Act 2000) **Application for Incorporation of a Limited** Please complete in typescript, **Liability Partnership** or in bold black capitals. CHWP000 Please leave this box blank **Full Name of Limited** BELLAN CAPITAL LLP **Liability Partnership** Situation of Registered ENGLAND AND WALES Office Insert "England and Wales", "Wales" or "Scotland" **Registered Office 56 NORTH GATE Address** PRINCE ALBERT ROAD Post town LONDON UK PO Box number County / Region NW8 7EH Postcode only is not acceptable Will all Members from time to If no, at least two of the YES NO time be designated members? 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 Date 8 SEP 2009 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 Tel give will be visible to searchers of the DX number DX exchange public record. 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 ٥r Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

11/09/2009 **COMPANIES HOUSE** for partnerships registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

List of Members on Incorporation Peers or others Surname or Corporate name MUHAN known by a title may use the title instead **ANTHONY** Forename(s) of or in addition to their name Month Year Day Member Reference Number * Date of (as advised by Companies Birth 3 0 8 1 House) ** Usual Residential Address (or registered or **56 NORTH GATE** ^{††} Tick this box if the principal office address in the PRINCE ALBERT ROAD address shown is a case of a corporation or service address for the beneficiary of a Post town LONDON **Confidentiality Order** granted under the UK provisions of section County / Region NW8 7EH 723B of the Postcode Companies Act 1985 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) * Voluntary Signed **Date** 8 SEP 2009 information (Member to sign and date) Surname or DANARA INVESTMENTS LIMITED Peers or others Corporate name known by a title may use the title instead Forename(s) of or in addition to their name Member Reference Number * Day Month Year Date of (as advised by Companies House) Birth 6975934 ** Usual Residential Address (or registered or principal 56 NORTH GATE 11 Tick this box if the office address in the case of address shown is a PRINCE ALBERT ROAD a corporation or Scottish firm service address for the beneficiary of a Post town **Confidentiality Order** LONDON granted under the provisions of section UK County / Region **NW8 7EH** 723B of the Postcode Companies Act 1985 Country * 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 designated member) Signed **Date** 8 SEP 2009

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

(Member to sign and date)



FILE COPY

CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC348642

The Registrar of Companies for England and Wales hereby certifies that

BELLAN CAPITAL 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 15th September 2009.

