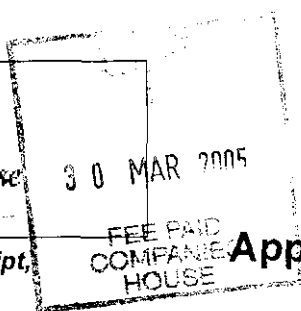




Please complete in typescript,
or in bold black capitals.

CHWP000



LLP2

(Section 2 LLP Act 2000)

FEE PAID
COMPANIES
HOUSE

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC 312589

Full Name of Limited Liability Partnership

JIRAF I KOMPANIA LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

OFFICE 4
59-60 RUSSELL SQUARE

Post town

LONDON

PO Box number
only is not
acceptable

County / Region

UK
Postcode

WC1B 4HP

Will all Members from time to
time be designated members?
(List members overleaf)



YES



NO

If no, at least two of the
listed members must be
designated members

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

23/03/2005

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.

Tel 0207 9533713/14
E-mail



LD2
COMPANIES HOUSE

Form April 2002

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30/03/05

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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

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

AXXESS INTERNATIONAL 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

306 VICTORIA HOUSE,
VICTORIA,

†† 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

MAHE

County / Region

UK Postcode

Country

SEYCHELLES

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

23/03/2005

(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

MR BREWSTER

Forename(s)

ALFRED VICTOR

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

BAIE LAZARE

†† 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

MAHE

County / Region

UK Postcode

Country

SEYCHELLES

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

23/03/2005

(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. OC312589

The Registrar of Companies for England and Wales hereby certifies that

JIRAF I KOMPANIA 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, Cardiff the 06 April 2005



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —