



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Please leave this box blank

Full Name of Limited
Liability Partnership

INFLEXION PRIVATE EQUITY LLP

NEW INFLEXION MANAGERS LLP

Situation of Registered
Office

ENGLAND AND WALES

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

Registered Office
Address

43 WELBECK STREET

Post town

LONDON

PO Box number
only is not
acceptable

County / Region

UK
Postcode

W1G 8DX

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

TP Flood

Date

8. xii. 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.

A. FAIRLEY/ T. FLOOD

JONES DAY, 21 TUDOR STREET, LONDON

EC4Y 0DJ

Tel 0207 039 5959

E-mail AJFAIRLEY@JONESDAY.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



LD1 *L2026B1U* 137
COMPANIES HOUSE 08/12/2005

Form April 2002

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

OC 316601



001946



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

HARTZ

Forename(s)

JOHN FREDERIK

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year

20 06 1963

†† Usual Residential

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

KISDON, PUERS LANE

†† 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

JORDANS

County / Region

BUCKS

UK
Postcode

HP9 2TE

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

[Signature]

Date

8. xii. 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

TURNER

Forename(s)

SIMON ERIC HIGH

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year

28 10 1968

†† Usual Residential Address

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

FLAT 5, 48 CHEPTSTOW VILLAS

†† 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

LONDON

County / Region

UK
Postcode

W11 2QY

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)



Signed

[Signature]

Date

7. xii. 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. OC316601

The Registrar of Companies for England and Wales hereby certifies that
NEW INFLEXION MANAGERS 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, London the 08 December 2005



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —