


13467

002408/20

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Companies House
 For the record
Please complete in typescript,
or in bold black capitals.

CHWP000

Please leave this box blank

00323088

Full Name of Limited Liability Partnership

EXTRANS LLP

Situation of Registered Office

ENGLAND & WALES

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

Registered Office Address

39 Wetherby Mansions, Earls Court Square

Post town

London

PO Box number
only is not
acceptable**County / Region**

England

**UK
Postcode**

SW5 9BH

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

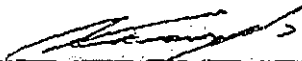
I certify that I am a: (Please tick appropriate box)



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****Date**

02.10.06

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.

E-mail

LLP
COMPANIES HOUSE

LK4YA00H

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41406

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

IRELAND & OVERSEAS ACQUISITIONS 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

1st Floor, Yamraj Building, Market Square, Road Town

†† 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

Tortola

County / Region

UK

Postcode

Country

British Virgin Islands

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)



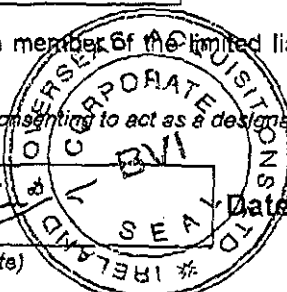
* Voluntary Information

Signed

[Signature]

Date 02.10.06

(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

MILLTOWN CORPORATE SERVICES 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 Scottish firm

1st Floor, Yamraj Building, Market Square, Road Town

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

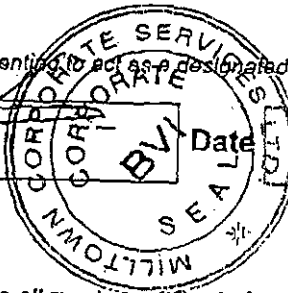


Signed

[Signature]

Date 02.10.06

(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. OC323088

The Registrar of Companies for England and Wales hereby certifies that

EXTRANS 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 10 October 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —