



Please complete in typescript,
or in bold black capitals

CHFP025

Please leave this box blank

Full Name of Limited
Liability Partnership

Perella Weinberg Real Estate UK LLP

Situation of Registered
Office

England and Wales

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

Registered Office
Address

20 Grafton Street

Post town

London

PO Box number
only is not
acceptable

County / Region

UK
Postcode W1S 4DZ

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

0

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

June 11, 2007

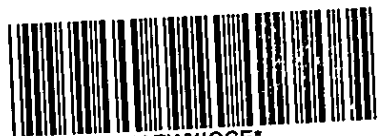
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Olivia Routledge
One Silk Street, London

EC2Y 8HQ

Tel 020 7456 3549

E-mail olivia.routledge@linklaters.com



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12/06/2007
COMPANIES HOUSE

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Laserform International 6/02

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 ED235 Edinburgh

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

Perella Weinberg Partners Group LP

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)

767 Fifth Avenue

†† 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

New York

County / Region

NY

UK

Postcode

Country

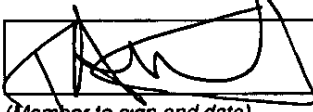
USA

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


(Member to sign and date)

Date

June 11, 2007

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

Bressler

Forename(s)

Leon

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)

Flat 5, 26 St James's Street

†† 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

SW1A 1NH

Country

United Kingdom

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

(Member to sign and date)

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

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

Perella Weinberg Partners Group LP

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)

767 Fifth Avenue

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☐

Post town

New York

County / Region

NY

UK

Postcode

Country

USA

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

(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

Bressler

Forename(s)

Leon

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)

Fiat 5, 26 St James's Street

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☐

Post town

London

County / Region

UK

Postcode

SW1A 1NH

Country

United Kingdom

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

(Member to sign and date)

Catherine SEJOURNANT as power of attorney for
Leon BRESSLER

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. OC329007

The Registrar of Companies for England and Wales hereby certifies that

PERELLA WEINBERG REAL ESTATE UK 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 12 June 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —