

Please complete in typescript, or in bold black capitals

JUN 2007

(Section 2 LLP Act 2000)

ში for Incბrporation of a Limited Liability Partnership

825752

CHFP025

120543 /8) Please leave this box blank **Full Name of Limited** Perella Weinberg Real Estate UK LLP **Liability Partnership** Situation of Registered England and Wales Office insert "England and Wales", "Wales" or "Scotland" **Registered Office** 20 Grafton Street **Address** Post town London PO Box number UK only is not acceptable County / Region **W1S 4DZ** Postcode Will all Members from time to If no, at least two of the YES 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

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

710

12/06/2007 COMPANIES HOUSE

Laserform International 6/02

Olivia Routledge Léan BRESSIER One Silk Street, London

EC2Y 8HQ

Tel 020 7456 3549

Date

E-mail olivia routledge@linklaters 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 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)		
	r Reference Number *	Da	ate of Day Month Year Birth
(é	is advised by Companies House)		Di. U
11 Tick this box if the	Residential Address the (or registered or principal office address in the case of a corporation or Scottish firm)	767 Fifth Avenue	
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	Post town	New York	
	County / Region	NY	UK Postcode
723B of the Companies Act 1985	Country	USA	
* Voluntary information		I consent to act as a member of the limited liability partnership named on page 1	
Information		(Please tick this box if consenting to act as a designated member)	
	Signed	(Member to sign and date)	Date June 11,2007
		(Moduler to sign and date)	
Peers or others known by a title may use the title instead	Surname or Corporate name	Bressler	
of or in addition to their name	Forename(s)	Leon	
Member Reference Number * (as advised by Companies House)		Da	ate of Day Month Year
			Birth 1 1 0 6 1 9 4 7
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	
address shown is a service address for the beneficiary of a	Post town	London	
Confidentiality Order granted under the	County / Region		UK Postcode SW1A 1NH
provisions of section 723B of the Companies Act 1985	Country	United Kingdom	
		I consent to act as a member of the limited liability partnership named on page 1	
* Voluntary		page 1	limited liability partnership named on
* Voluntary information			

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

(Member to sign and date)

List of Members on Incorporation Surname or Peers or others Perella Weinberg Partners Group LP known by a title may Corporate name use the title instead of or in addition to Forename(s) their name Month Year Day Date of Member Reference Number 1 Birth (as advised by Companies House) Usual Residential Address # 767 Fifth Avenue (or registered or principal office address in the case of a corporation or Scottish firm) 11 Tick this box if the eddress shown is a Post town New York service address for the beneficiary of a UK Confidentiality Order County / Region granted under the Postcode provisions of section 723B of the Country USA Companies Act 1985 I consent to act as a member of the limited liability partnership named on page * Voluntary information (Please tick this box if consenting to act as a designated member) Signeti Date (Member to sign and date) Surname or Peers or others Bressler known by a title may Corporate name use the title instead of or in addition to Forename(s) Leon their name Month Year Day Member Reference Number * Date of Birth (as advised by Companies 1 1 0 6 9 House) Usual Residential Address # Flat 5, 26 St James's Street (or registered or principal office address in the case of a corporation or Scottish firm) ff Tick this box if the address shown is a Post town London service address for the beneficiary of a UK **Confidentiality Order** County / Region SW1A 1NH granted under the Postcode provisions of section 723B of the Country United Kingdom Companies Act 1985 I consent to act as a member of the limited liability partnership named on page 1 * Voluntary information (Please tick this box if consenting to act as a designated member) Date June 11, 9007 Signed (Member to sign and date) atherine SETOURNANT as power of attorney for

Leán BRESSLER

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

Page 2 (LLP2)

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



