



Companies House
for the crown

Please complete in typescript,
or in bold black capitals.

CHWP000

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LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC342775

Full Name of Limited Liability Partnership

MASTEQUEST LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

OFFICE 21, 8 SHEPHERD MARKET

Post town

LONDON

PO Box number only is not acceptable

County / Region

UK Postcode

W1J 7JY

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

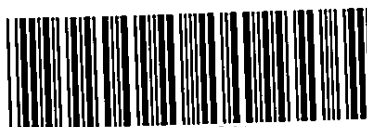
And that the two or more persons named overleaf are associated for carrying on a lawful business with a view to profit.

Signed

Date

19.01.09

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.



A16

A19FT603

20/01/2009

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COMPANIES HOUSE

Form October 2003

Tel

DX number

DX exchange

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

SKY MANAGEMENT COMPANY 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

LEVEL 2, BOUGAINVILLE HOUSE

†† 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

Port Vila

County / Region

UK Postcode

Country

Vanuatu

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

19/01/2009

(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

HARRIS OVERSEAS 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

LEVEL 2, BOUGAINVILLE HOUSE

†† 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

Port Vila

County / Region

UK Postcode

Country

Vanuatu

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

19.01.09

(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. OC342775

The Registrar of Companies for England and Wales hereby certifies that

MASTEQUEST 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 on **21st January 2009**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES