FT INC 25169

(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.

CHWPnnn

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CHVVPUUU					
Please leave this box blank		0 (344883			
	Full Name of Limited Liability Partnership	A A Medical Consultants LLP			
	Situation of Registered Office	England & Wales Insert "England and Wales", "Wales" or "Scotland"			
	Registered Office Address	12 The Seven Acres, Weston Village			
	Post town	Weston Super Mare			
PO Box number only is not acceptable	County / Region	North Somerset	P	UK Postcode	BS24 7BU
Wil	ll all Members from time to be designated members?	√ YES		NO	If no, at least two of the listed members must be
	(List members overleaf)				designated members
	umber of continuation sheets ttached 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	DOSW		Date	1st April 2009
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		Tel			
		DX number DX exchange			
>		When you have complete	ed and signed the	e fom ple	ease send it to the

08/04/2009 COMPANIES HOUSE

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 Sumame or Smith Corporate name known by a title may use the title instead Annabel Jane Forename(s) of or in addition to their name Day Month Year Date of Member Reference Number * (as advised by Companies Birth 5 2 7 9 House) ^{††} Usual Residential Address (or registered or 12 The Seven Acres, Weston Village ^{††} Tick this box if the principal office address in the address shown is a case of a corporation or service address for the beneficiary of a Post town Weston Super Mare Confidentiality Order granted under the UK provisions of section County / Region **BS24 7BU** North Somerset 723B of the Postcode Companies Act 1985 Country England 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 Signed Date 1st April 2009 information (Member to sign and date) Sumame or Corporate name Smith Peers or others known by a title may use the title instead Andrew Charles Forename(s) of or in addition to their name Member Reference Number * Day Month Year Date of (as advised by Companies Birth House) 2 8 0 9 9 7، ** Usual Residential Address (or registered or principal 12 The Seven Acres, Weston Village 11 Tick this box If the office eddress in the case of address shown is a a corporation or Scottish firm service address for the beneficiary of a Post town **Confidentiality Order** Weston Super Mare granted under the provisions of section UK County / Region North Somerset **BS24 7BU** 723B of the Postcode Companies Act 1985 Country England * Voluntary information 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 1st April 2009

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

(Member to sign and date)



FILE COPY

CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC344883

The Registrar of Companies for England and Wales hereby certifies that

A A MEDICAL CONSULTANTS 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 15th April 2009.



