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Companies House
— *for the record* —

Please complete in typescript, or in bold black capitals.

CHWP000

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank	OC 248 606
Full Name of Limited Liability Partnership	Dartlex Impex LLp
Situation of Registered Office	England and Wales

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

Registered Office Address	Enterprise House, 82 Whitchurch Road
Post town	Cardiff
County / Region	

PO Box number only is not acceptable

UK Postcode CF14 3LX

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 [ ]

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 [signature] Date 03|09|09

Tel

DX number   DX exchange

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.

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

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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

†† **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**

†† Usual Residential Address *(or registered or principal office address in the case of a corporation or*

1st Floor, Yamraj Building, Market Square

☐

Post town: Road Town

County / Region: Tortola

UK Postcode:

Country: British Virgin

I consent to act as a member of the limited liability partnership named on page 1

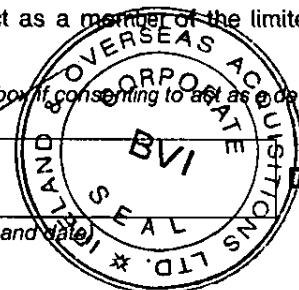*(Please tick this box if consenting to act as a designated member)* ✔

Signed _____ **Date** 03/09/09

(Member to sign and date)

* Voluntary information

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

†† **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**

†† Usual Residential Address *(or registered or principal office address in the case of a corporation or Scottish firm*

1st Floor, Yamraj Building, Market Square

☐

Post town: Road Town

County / Region: Tortola

UK Postcode:

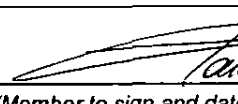Country: British Virgin Islands

I consent to act as a member of the limited liability partnership named on page 1

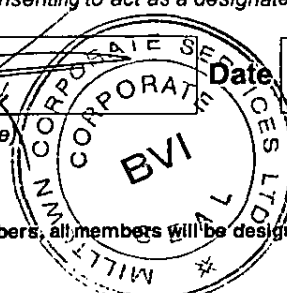*(Please tick this box if consenting to act as a designated member)* ✔

Signed _____ **Date** 03/09/09

(Member to sign and date)

* Voluntary information

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. OC348606

The Registrar of Companies for England and Wales hereby certifies that

DARTLEX IMPEX 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 September 2009.**

Companies House
— *for the record* —

THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES