

FILE COPY



**CERTIFICATE OF REGISTRATION OF AN
EUROPEAN ECONOMIC INTEREST GROUPING**

No. GE68

I hereby certify that

LAWEXCHANGE EEIG

whose official address is in Great Britain, is this day registered.

Given at Companies House, Cardiff, the 13th June 1994

A handwritten signature in cursive script, likely belonging to the Registrar of Companies.

For The Registrar Of Companies



C O M P A N I E S H O U S E

EEIG1

**Statement of name, official
address, members, objects
and duration for EEIG whose
official address is in Great Britain**

Please do not
write in
this margin

Pursuant to Articles 5, 6, 7 and 39 of Council Regulation (EEC) No. 2137/85
and Regulation 9 of the European Economic Interest Grouping
Regulations 1989

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(address overleaf)

For official use

GE 68

Name of grouping

* LawExchange EEIG

* Insert full name
of grouping

The official address of the grouping is as stated below

Shakespeare House, 42 Newmarket Road, Cambridge

England

Postcode CB5 8EP

o delete if inappropriate

1. The contract establishing the above named grouping [and that contract not being written in English, a certified translation of it] [is] [are] delivered for registration.
2. The name(s) (include business name if different) and particulars of the members of the grouping are as follows:

Name Hewitson Becke + Shaw

Registered Number and Place of Registration (if any) N/A

Legal Form[§] Partnership regulated by the laws of England

Address[†] Shakespeare House, 42 Newmarket Road, Cambridge, England

Postcode CB5 8EP

§ Insert "natural
person" if an
individual, "legal
person" if a body
corporate or
"partnership" as
appropriate

Name Mateu Bourdin De Pins Albisson

Registered Number and Place of Registration (if any) N/A

Legal Form[§] Societe en Nom Collectif regulated by the laws of France

Address[†] 650 Rue Henri Becquerel, Le Millenaire,
34000 Montpellier, La France

Postcode

† Business address
or registered
office address
as appropriate

Particulars of further members should be given on the prescribed continuation sheet

PLEASE TURN OVER

Presentor's name address telephone
number and reference (if any):

Hewitson Becke + Shaw
Shakespeare House
42 Newmarket Road
Cambridge
CB5 8EP
Tel: 0223 461155
Ref: EJJL/KW

For official Use



E05PQ1YJ

ED3 RECEIPT DATE: 09/06/94

M6/010254/£50
£50

The objects of the grouping are:-

(A) To facilitate and develop economic activities of the Members of
LawExchange EEIG to improve or increase the results of those activities
but not to make any profits for itself

(B) - (K) Please see contract of the formation of LawExchange EEIG filed
herewith.

The duration of the grouping (if indefinite this should be noted)

Indefinite period until there is only one remaining member, or it is other-
wise dissolved or wound up.

Complete this section only if this form relates to an existing grouping transferring its official address to a
place in Great Britain in accordance with Article 14(1) of the EC Regulation.

I attach a copy of _____ as evidence of the publication of the transfer
proposal and confirm that no competent authority has opposed the transfer under Article 14(4) of the EC
Regulation.

Signed _____ member/on behalf of a member

I, LEWIS COLIN ISAACS ~~MEMBER~~ authorised on behalf of a member^o of the
above grouping, declare that all the requirements of the above Regulations in respects of the registration
of the above grouping and of matters precedent and incidental to it have been complied with. This
declaration is made by virtue of the provisions of the Statutory Declarations Act 1835.

^o delete as
appropriate

Declared by L. C. Isaacs
at CHEQUERS HOUSE 77/81 NEWMARKET ROAD
CAMBRIDGE CB5 8EU U.K

on 26TH MAY 1994

before me H. A. J. A. J.

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers
conferred on a Commissioner for Oaths

Number of continuation sheets attached



If the official address is in England and Wales or Wales this form
together with the contract establishing the grouping, a certified
translation if the contract is written other than in English and
the appropriate fee must be sent to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, if the official address is in Scotland to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

**EUROPEAN ECONOMIC INTEREST
GROUPING FORMS Nos 1 and 2 (cont)**

Statement of members (continuation)

Continuation sheet No 1
to Form No EEIG [1][2]†

Delete as appropriate

Name of grouping

* LawExchange EEIG

Name Heussen Braun & Von Kessel	
Registered Number and Place of Registration (if any) N/A	
Legal Form Gesellschaft burgerlichen Rects formed under the laws of Germany	
Address Amiraplatz, 13Briennerstrasse, 8000 Munchen 2, Deutschland	
	Postcode

Name	
Registered Number and Place of Registration (if any)	
Legal Form	
Address	
	Postcode

Name	
Registered Number and Place of Registration (if any)	
Legal Form	
Address	
	Postcode

DATED

9th May

1994

CONTRACT FOR THE FORMATION OF
LawExchange EEIG

European Economic Interest Grouping
networking independent Law Firms throughout
the Member States of the European Union and
associating with correspondent Law Firms
throughout Europe and in North America

THIS AGREEMENT is made the 9th day of May 1994
BETWEEN:-

- (1) Hewitson Becke + Shaw (a Partnership formed under and regulated by the laws of England but not subject to any form of registration and made between the parties listed in Schedule I hereto) whose permanent place of business is at Shakespeare House, 42 Newmarket Road, Cambridge, England.
- (2) Mateu Bourdin De Pins Albisson (Société en Nom Collectif formed under and regulated by the laws of France but not subject to any form of registration and made between the parties listed in Schedule II hereto) whose permanent place of business is at 650 Rue Henri Becquerel, Le Millenaire, 34000 Montpellier, La France
- (3) Heussen, Braun & Von Kessel (Gesellschaft bürgerlichen Rechts formed under and regulated by the laws of Germany but not subject to any form of registration and made between the parties listed in Schedule III hereto) whose permanent place of business is at Amiraplatz, 1/Briennerstrasse, 8000 München 2, Deutschland.

WHEREAS the parties are partnerships of qualified lawyers regulated by a recognised professional body and practicing in one of the Member States of the European Union

AND WHEREAS the parties wish to form together a European Economic Interest Grouping (as defined by Council Regulation (EEC) No 2137/85 of 25th July 1985 on the European Economic Interest Grouping) ("the EC Regulation") to facilitate and develop the economic interests of the members of such Grouping and to improve or increase the results of those activities, but not to make any profits for itself

NOW THIS AGREEMENT made for the purposes of forming such Grouping WITNESSETH as follows:-

1. Formation of EEIG

With effect from the date of this Agreement the parties hereto shall form an EEIG ("the Grouping") which shall be regulated and managed by the Articles of Government agreed between the parties, and initialled by their representatives to identify such agreement ("Articles").

2. Name of Grouping

The name of the Grouping shall be "LawExchange EEIG" or subject to the EC Regulation and the Articles, such other name as the members of the Grouping ("Members") may from time to time unanimously agree.

3. Official Address

The official address of the Grouping shall be Shakespeare House, 42 Newmarket Road Cambridge CB5 8EP England or subject to the Regulation and the Articles, such other place or places as the Members may from time to time agree. The parties shall procure that the Grouping is registered in England as an EEIG under the provisions of European Economic Interest Grouping Regulations SI 1989/638.

4. Objects of the Grouping

The objects of the Grouping are as follows:-

- (a) To facilitate and develop the economic activities of the Members and to improve or increase the results of those activities, but not to make any profits for itself.
- (b) To attract new clients for Members through the activities of the Grouping and to encourage the referral of legal services of all types by one Member to another Member experienced in the law of the jurisdiction for which such services are sought.
- (c) To disseminate among Members information relating to the scope, availability, specialisms, and charges of individual Members.
- (d) To encourage a consistent delivery of legal services to clients by Members.
- (e) To exchange information and expertise about the law of the jurisdiction of each Member and EU law.
- (f) To exchange information and expertise about the management of Members' legal practices.
- (g) To provide advice and consultancy services for projects of practice development for individual Members which are undertaken pursuant to the Articles.
- (h) To encourage the exchange between Members of trainee solicitors with appropriate language skills for short periods.
- (i) To encourage the exchange between Members of experienced lawyers with appropriate language skills and relevant expertise for longer periods.
- (j) To attract new Members approved by the Board from States not represented in the Grouping.

- (k) To afford to non-Members in countries within Europe but outside the European Union, and in North America, facilities to associate with the Grouping as legal correspondents on such terms as the Board may from time to time prescribe.

5. Duration of the Grouping

The Grouping shall come into existence on the date hereof and shall continue in existence for an indefinite period of time until there is only one remaining Member, or it is otherwise dissolved pursuant to the Articles or wound up in accordance with the EC Regulation.

6. Proper Law

This Agreement shall be governed by and construed in accordance with the laws of England.

7. Proper Language

This Agreement shall be executed in English, French, and German language versions, each of which shall constitute an official record of the agreement between the parties relating to the subject matter hereof.

8. Entire Understanding

This Agreement, together with the Articles, represents the entire understanding of the parties with regard to the formation of the Grouping and supersedes all prior proposals, agreements, and representations between them whether written or oral relating to such subject matter.

IN WITNESS whereof this Agreement has been executed by the duly authorised representatives of the parties the day and year first before written.

SCHEDULE I
Hewitson Becke + Shaw Partners

Peter Gordon Shaw

David Ernest Hollest

Oliver Peter Dixon

Lewis Colin Isaacs

Peter John Cooch

David Gilbert Bradley

Edward Jonathan Lean

Charles Robert Barker Hewitson

Ian Robert Hugh Pattinson

Jeremy James Passmore Lincoln

Ian Robert Craig

Teresa Margaret Brown

Janet Cynthia Rees

Elizabeth Jane Jones

Ian Nicholas Whiting

Denise Wilkinson

Peter Richard Denison Gutteridge

Paul Malcolm Taylor

Mary Elizabeth Legg

Philip Richard Saffron

Nicholas Trevellian Sayer

Keith Thomas Davidson

Ian Gordon Barnett

David Richard Sabberton

John Alfred White

Alan Keith Brett

John Shephard

Peter William Ewart

Bridget Ann Kerle

Stephen John de Loynes

Fiona Crawley

Richard George Ingram

George Ryan Hawthorn

Carolyn Mary Hoppett

Andrew Hudson

Peter James Argyle Taylor

Simon Geoffrey Biggin

Clare Elizabeth Colacicchi

Peter John Brady

Gillian Loraine Pearl

SCHEDULE II

Mateu Bourdin De Pins Albisson Partners

Jean-Pierre Mateu

Denis Bourdin

Gilles de Pins

Michel Albisson

SCHEDULE III

-Heussen, Braun & Von Kessel Partners

Benno Heussen

Gunther Braun

Justin Von Kessel

Reiner Ponschab

Hasso Hubner

Alice Maly

Ernst Peter Sachse

Peter Hee

Ernst Burgmair

Imme Roxin

Matthias Wohlfahrt

Petra Sauckel

Ralph Steinbrück

Christoph Büchner

Boris Mariacher

Michael Ketterl

Peter Lenz

Michael Schneider

Axel Czarnetzki

Ulrich Fraulob

Matthias Schiemann

Monica Boenke

Michall Schneider

Andrea Turiaux

Andrea Wessels

Signed for;
Hewitson Becke + Shaw

T. C. Brown
.....
Authorised Representative

W Name *Rosemary Oake*
I
T Address *Shakespeare House*
N *42 Newmarket Road*
E *Cambridge CB5 8EP*
S Occupation *Trainee Solicitor*

Signed for;
Mateu Bourdin De Pins Albisson

[Signature]
.....
Authorised Representative

W Name
I *de Pins Gilles*
T Address
N *Rue du Poutil*
E *30170 Pons 86 L*
S Occupation
Avoué Associé

Signed for;
Heussen, Braun & Von Kessel

[Signature]
.....
Authorised Representative

W Name *Dr. Bernd HEUSSEN*
I
T Address *St. Nikolaus Str. 14 / Ammerplatz*
N
E
S
S Occupation *RECHTSANWALT*