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or in bold black capitals.

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LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

00301132

INC 75926

Full Name of Limited Liability Partnership

P.M. & J.P. JANAWAY LLP

Situation of Registered Office

ENGLAND AND WALES

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

PO Box number only is not acceptable

Registered Office Address

FORD FARM

UPTON GREY

Post town

BASINGSTOKE

County / Region

HAMPSHIRE

UK Postcode

RG25 2AP

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

[Signature]

Date

19.11.01.

Please give the name, address, telephone number and e-mail address (if available) of the person Companies House should contact if there is any query. (DX addresses are acceptable for this purpose if you have



A46 COMPANIES HOUSE

A36

COMPANIES HOUSE

Form April 2001

0811 11/12/01

0386 06/12/01

ANGUS BURNETT, MARTIN AND COMPANY,

25 ST THOMAS STREET, WINCHESTER

SO23 9DD

Tel 01962 844300

E-mail

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
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

SANAWAY

Forename(s)

Mrs ANNE-MARIE

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

23 05 1954

* Voluntary information

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

1 FORD FARM COTTAGE, FORD FARM
UPTON GREY

Post town

BASINGSTOKE

County / Region

HAMPSHIRE

UK Postcode

RG25 2RP

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)



Signed

[Signature]
(Member to sign and date)

Date

19.11.01

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

SANAWAY

Forename(s)

Mrs JUNE MARGARET

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

13 06 1929

* Voluntary information

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

FORD FARMHOUSE
UPTON GREY

Post town

BASINGSTOKE

County / Region

HAMPSHIRE

UK Postcode

RG25 2RP

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)



Signed

[Signature]
(Member to sign and date)

Date

19.11.01

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. OC301132

The Registrar of Companies for England and Wales hereby certifies that

P.M. & J.P. JANAWAY 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 December 2001



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —