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FEE PAID COMPANIES HOUSE LLP2

(Section 2 LLP Act 2000)

DX 33050 Cardiff

DX ED235 Edinburgh

Application for Incorporation of a Limited

Liability Partnership

CHWP000						,							
Pleas	OC	30309	79										
Full Name of Limited Liability Partnership Situation of Registered Office Registered Office Address Post town		Insert "England and Wales", "Wales" or "Scotland" 42 PORTMAN ROAD											
							PO Box number only is not acceptable	County / Region	BERL	(SHIRE		UK Postcode	RG30 1EA
							time be d	Members from time to esignated members? ist members overleaf)		YES		NO	If no, at least two of the listed members must be designated members
							Number attache	I certify that I am a: (Please tick appropriate box) Solicitor engaged in the formation of this LLP Member named overleaf of the LLP					
	Signed- _T	carrying	on a lawful busin		ew to profit.	rleaf are associated for							
You do not have to information in the box do, it will help Concontact you if there form. The contact in give will be visible to public record.	THROGMORTON SECRETARTES LIMITED 42 PORTMAN ROAD READING, RG30 18A Tel 0118 939 3156 E-mail When you have completed and signed the form please send it to the												
			r of Companies a		i ule ionii pie	case send it to the							

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in England and Wales

for partnerships registered in Scotland

02/10/02

COMPANIES HOUSE

List of Members on Incorporation Peers or others Surname or Corporate name PELLOW known by a title may use the title instead Forename(s) IAN ANTONY of or in addition to their name Day Month Year Date of Member Reference Number * (as advised by Companies Birth 9 ₁5 <u>1</u>7 House) ^{††} Usual Residential Address (or registered or MEADOWSIDE ^{††} Tick this box if the principal office address in the address shown is a case of a corporation or ILE HURST service address for the beneficiary of a Post town Confidentiality Order READING granted under the UK provisions of section County / Region RG-30 IEA BERKSHIRE 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 1/10/02 Date information (Member to sign and date) Surname or Corporate name Peers or others THROUMORTON SECRETARIES known by a title may use the title instead Forename(s) of or in addition to their name Member Reference Number * Month Year Day Date of (as advised by Companies Birth House) 3853848 ** Usual Residential Address (or registered or principal PORTMAN ROAD ^{††} Tick this box if the office address in the case of a corporation or Scottish firm address shown is a service address for the beneficiary of a Post town Confidentiality Order granted under the provisions of section UK County / Region 723B of the RG30 IBA Postcode Companies Act 1985 Country ENGLAND * Voluntary information I consent to act as a member of the limited liability partnership named on page 1

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

(Member to sign and date)

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

Date

Signed

02

FILE COPY



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC303099

The Registrar of Companies for England and Wales hereby certifies that COROMANDEL CAPITAL MANAGEMENT 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 02 October 2002



