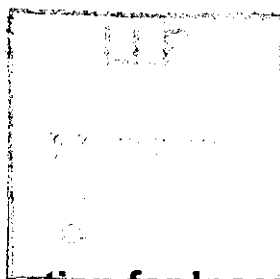




Please complete in typescript,  
or in bold black capitals.

CHWP000



700471/285  
**LLP2**

(Section 2 LLP Act 2000)

## Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC306141

052267

Full Name of Limited Liability Partnership

TGP MANAGEMENT ADVISERS LLP

Situation of Registered Office

England & Wales

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

Registered Office Address

65 New Cavendish Street

Post town

London

PO Box number only is not acceptable

County / Region

UK Postcode

W1G 7LS

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

pp Company Directors Limited

Date

20/11/2003

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.

A1 Company Services Limited

788-790 Finchley Road, London

NW11 7TJ

Tel 020 8458 9637

E-mail martin.worsley@a1companies.co



A03  
COMPANIES HOUSE

0412  
21/11/03

Form April 2002

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 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

Company Directors Limited

Forename(s)

Member Reference Number \*  
(as advised by Companies  
House)

20060

Date of  
Birth

Day Month Year

†† Usual Residential

Address (or registered or  
principal office address in the  
case of a corporation or

788-790 Finchley Road

†† 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

☐

Post town

County / Region

London

UK  
Postcode

NW11 7TJ

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  
information

Signed

  
pp Company Directors Limited  
(Member to sign and date)

Date

20/11/2003

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

Surname or  
Corporate name

Temple Secretaries Limited

Forename(s)

Member Reference Number \*  
(as advised by Companies  
House)

20061

Date of  
Birth

Day Month Year

†† Usual Residential Address

(or registered or principal  
office address in the case of  
a corporation or Scottish firm

788-790 Finchley Road

†† 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

☐

Post town

County / Region

London

UK  
Postcode

NW11 7TJ

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  
information

Signed

  
pp Temple Secretaries Limited  
(Member to sign and date)

Date

20/11/2003

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. OC306141

The Registrar of Companies for England and Wales hereby certifies that

**TGP MANAGEMENT ADVISERS 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 26 November 2003



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —