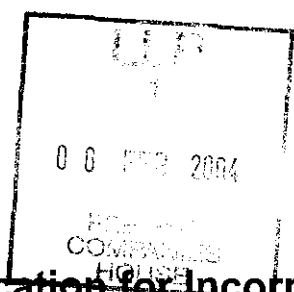


003803/95



LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.

CHWP000

Please leave this box blank

OC 306872

274304

Full Name of Limited Liability Partnership

CHANCERY (UK) LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

CHANCERY PAVILION, BOYCOTT AVENUE, OLDBROOK,

Post town

MILTON KEYNES

PO Box number only is not acceptable

County / Region

BUCKS

UK Postcode

MK6 2TA

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

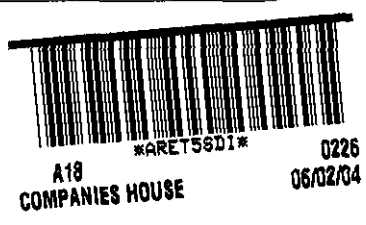
C. French

Date

5 February 2004

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.

CHANCERY PARTNERSHIP LTD, CHANCERY PAVILION, BOYCOTT AVENUE, OLDBROOK, MILTON KEYNES, MK6 2TA.
Tel 01908 699600
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
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

JAMES

Forename(s)

STEPHEN

Member Reference Number *
(as advised by Companies House)

11909

Date of Birth

Day Month Year

0 5 0 3 1 9 5 6

†† Usual Residential

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

9A DEMONTFORT 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

KENILWORTH

County / Region

WARWICKSHIRE

UK

Postcode

CV8 1DF

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

S. James

Date

5 February 2004

(Member to sign and date)

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

Surname or Corporate name

FRENCH

Forename(s)

COLIN JOHN

Member Reference Number *
(as advised by Companies House)

11908

Date of Birth

Day Month Year

1 3 0 5 1 9 7 1

†† Usual Residential Address

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

6 HILLSIDE AVENUE, SILVERSTONE,

†† 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

TOWCESTER

County / Region

NORTHANTS

UK

Postcode

NN12 8UR

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

C. French

Date

5 February 2004

(Member to sign and date)

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. OC306872

The Registrar of Companies for England and Wales hereby certifies that

CHANCERY (UK) 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 11 February 2004



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —