



Please complete in typescript,
or in bold black capitals.

CHFP001

A/C 02400039
294822

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC308621

Full Name of Limited Liability Partnership

CONVENUS LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

AVEBURY HOUSE, 6, ST PETER STREET

Post town

WINCHESTER

PO Box number only is not acceptable

County / Region

HANTS

UK Postcode

SO23 8BN

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

0

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

07/07/04

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.

JORDANS LIMITED
21 ST THOMAS STREET
BRISTOL BS1 6JS
REF: L10300/ALF



A06
COMPANIES HOUSE

0704
09/07/04

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

CHAD 16/07/2002

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

RICHARDS

Forename(s)

SIMON PETER

Member Reference Number* (as advised by Companies House)

Date of Birth

Day Month Year

09 05 1959

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

†† 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

SALISBURY

County / Region

WILTSHIRE

UK Postcode

SP2 8TB

Country

ENGLAND

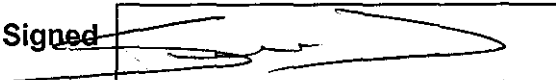
I consent to act as a member of the limited liability partnership named on page 1

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

☒

* Voluntary information

Signed



Date

07/07/04

(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

RICHARDS

Forename(s)

JILL EVELYN

Member Reference Number* (as advised by Companies House)

Date of Birth

Day Month Year

08 02 1959

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

†† 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

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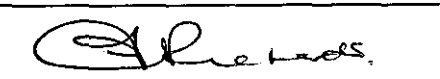
I consent to act as a member of the limited liability partnership named on page 1

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

☒

* Voluntary information

Signed



Date

07/07/04

(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. OC308621

The Registrar of Companies for England and Wales hereby certifies that
CONVENUS 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 13 July 2004



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —