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or in bold black capitals.

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Full Name of Limited
Liability Partnership

BLUE MOUNTAIN CAPITAL PARTNERS (LONDON) LLP

Situation of Registered
Office

ENGLAND AND WALES

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

Registered Office
Address

20-22 BEDFORD ROW

Post town

LONDON

PO Box number
only is not
acceptable

County / Region

UK
Postcode WC1R 4JS

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

[Signature]

Date 12 JANUARY 2005

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.

SJ Berwin
222 Gray's Inn Road, London, WC1X 8XF, DX255 London

Tel 020 7533 2222

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
rtnerships registered in England and Wales or
panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
rtnerships registered in Scotland DX ED235 Edinburgh

Co



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COMPANIES HOUSE

0743
20/01/05

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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

BLUE MOUNTAIN CAPITAL HOLDINGS, LLP

Forename(s)

Member Reference Number *
(as advised by Companies House)

Date of Birth
Day Month Year

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

330 MADISON AVENUE, 23RD FLOOR

†† 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

NEW YORK

County / Region

N.Y. 10017

UK
Postcode

Country

UNITED STATES OF AMERICA

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)

☒

For and on behalf of BLUE MOUNTAIN CAPITAL HOLDINGS LLP

Signed

Date

12 JANUARY 2005

(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

FELDSTEIN

Forename(s)

ANDREW

Member Reference Number *
(as advised by Companies House)

Date of Birth
Day Month Year

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

330 MADISON AVENUE, 23RD FLOOR

†† 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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N.Y. 10017

UK
Postcode

Country

UNITED STATES OF AMERICA

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

Date

12 JANUARY 2005

(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. OC311093

The Registrar of Companies for England and Wales hereby certifies that
BLUE MOUNTAIN CAPITAL PARTNERS (LONDON) 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 21 January 2005



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —