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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

00311533

Full Name of Limited Liability Partnership

WayRex LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

39 WETHERBY MANSIONS, EARLS COURT SQUARE

Post town

LONDON

PO Box number  
only is not  
acceptable

County / Region

UK  
Postcode

SW5 9BH

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



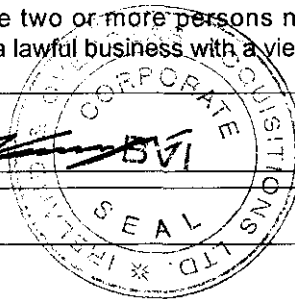
Member named overleaf of the LLP

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 1.2.05



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.

Tel

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 235 Edinburgh  
or LP - 4 Edinburgh 2



ode

charge

A17  
COMPANIES HOUSE

0113  
08/02/05

## 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

IRELAND & OVERSEAS ACQUISITIONS LTD.

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

1ST FLOOR, YAMRAJ BUILDING, MARKET SQUARE

†† 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

ROAD TOWN

County / Region

TORTOLA

UK Postcode

Country

BVI


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 1.2.05

(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

MILLTOWN CORPORATE SERVICES

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

1ST FLOOR, YAMRAJ BUILDING, MARKET SQUARE

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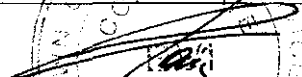
I consent to act as a member of the limited liability partnership named on page 1

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



\* Voluntary information

Signed



Date 1.2.05

(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. OC311533

The Registrar of Companies for England and Wales hereby certifies that

WAYREX 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 14 February 2005



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —