



Application for Incorporation of a Limited Liability Partnership

LLP2

(Section 2 LLP Act 2000)

Please complete in typescript, or in bold black capitals.

CHWP000

Please leave this box blank

2006

Full Name of Limited Liability Partnership

BRAIN INVESTMENTS

(MILTON KEYNES) LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

6 HERONS MEAD
BLONHAM

Post town

BEDFORD

PO Box number only is not acceptable

County / Region

BEDFORDSHIRE

UK Postcode

MK43 8LQ

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

1

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

7/11/2006

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.

6 HERONS MEAD

BLONHAM, BEDS.

MK43 8LQ

Tel 07740633419

DX number

DX exchange

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



A13
COMPANIES HOUSE

701
08/11/2006

Form October 2003

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

ATHERTON

Forename(s)

PAUL ANTHONY

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day

Month

Year

17

03

1969

†† Usual Residential

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

6 HERONS MEAD
BROMHAM

†† 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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Country

U.K.

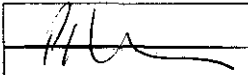
I consent to act as a member of the limited liability partnership named on page 1

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



* Voluntary information

Signed



Date

7/11/2006

(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

MASSEY

Forename(s)

AMANDA JANE

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day

Month

Year

14

04

1970

†† Usual Residential Address

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

6 HERONS MEAD
BROMHAM

†† 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

7/11/2006

(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. OC323839

The Registrar of Companies for England and Wales hereby certifies that
BRAID INVESTMENTS (MILTON KEYNES) 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 08 November 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —