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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

OC324929

2348  
2348

Full Name of Limited Liability Partnership

EUROGLOBEX 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

ENGLAND

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.

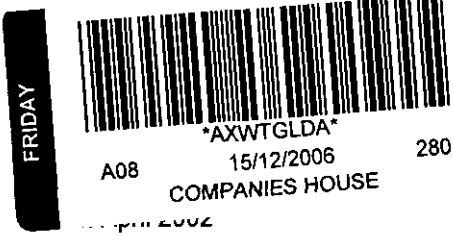
Signed

Date

13.12.06

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.

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

# 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)

18589

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, Road Town

†† 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

Tortola

County / Region

UK  
Postcode

Country

British Virgin Islands

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 13.12.06

(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 LTD.

Forename(s)

Member Reference Number \*  
(as advised by Companies House)

18590

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, Road Town

†† 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 13.12.06

(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. OC324929

The Registrar of Companies for England and Wales hereby certifies that  
**EUROGLOBEX 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 17 December 2006



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —