

Application for Incorporation of a Limited Liability Partnership

Please complete in typescript,
or in bold black capitals.

CHFP010 Please leave this box blank

Full Name of Limited Liability Partnership

Situation of Registered Office

PURPLESUN LLP

ENGLAND AND WALES

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

PO Box number
only is not
acceptable

Registered Office Address

4 AZTEC ROW

BERNERS ROAD

Post town

LONDON

County / Region

UK
Postcode N1 OPW

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

Timothy Staples

Date

23/01/2007

Please give the name, address,
telephone number and e-mail (if
available) of the person Companies
House should contact if there is any
query. (DX addresses are acceptable for
this purpose if you have one).

CHEESMANS, 4 AZTEC ROW, BERNERS ROAD, LONDON

N1 OPW

Tel 0207 354 3914

E-mail

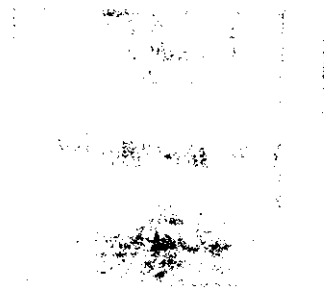
When you have completed and signed the form please send it to the
Registrar of Companies at:

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 ED235 Edinburgh





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
Forename(s)

LOTHBURY FINANCE LIMITED

Member Reference Number *
(As advised by Companies House)

82808

Date of Birth
Day Month Year

* Voluntary Information

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

4 AZTEC ROW

BERNERS ROAD

Post town

LONDON

County / Region

UK Postcode N1 OPW

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)

☒

Signed

Timothy James

Date

23/01/2007

(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
Forename(s)

BASINGHALL LIMITED

Member Reference Number *
(As advised by Companies House)

82809

Date of Birth
Day Month Year

* Voluntary Information

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

4 AZTEC ROW

BERNERS ROAD

Post town

LONDON

County / Region

UK Postcode N1 OPW

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)

☒

Signed

Timothy James

Date

23/01/2007

(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. OC325738

The Registrar of Companies for England and Wales hereby certifies that

PURPLESUN 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 03 February 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —