



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

003375/520

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC335284

Full Name of Limited Liability Partnership

BMI Projects LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

ENTERPRISE HOUSE, 82 WHITCHURCH ROAD,

Post town

CARDIFF

PO Box number
only is not
acceptable

County / Region

WALES

UK
Postcode

CF14 3LX

Will all Members from time to time be designated members?



YES



NO

If no, at least two of the listed members must be designated members

(List members overleaf)

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

28.02.08

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



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AU9VKXMB

29/02/2008

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COMPANIES HOUSE

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

FRIDAY

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

†† 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

British Virgin

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)



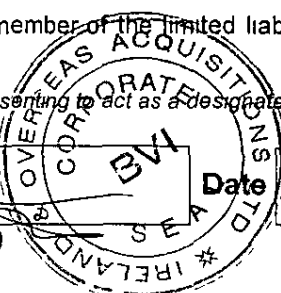
* Voluntary information

Signed

(Member to sign and date)

Date

28.02.08



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

†† 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

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)

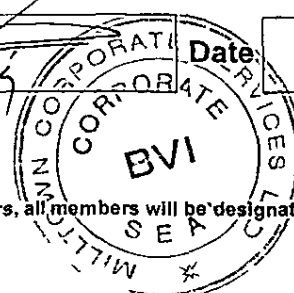


Signed

(Member to sign and date)

Date

28.02.08



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. OC335284

The Registrar of Companies for England and Wales hereby certifies that

BMI PROJECTS 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 on **5th March 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES