

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

ROY PARTNERSHIP LLP

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

CHADWICKS BARN

†† 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

BURGH BRIDGE

County / Region

KENT

UK Postcode

TN8 7PD

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)

☒

* Voluntary information

Signed



Date

14 March '08

(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

BRADSHAW

Forename(s)

RODGER GORDON

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year

310 11 19 1946

†† Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm

ABBESEWICH

†† 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

ROSEBURY PARK, FARNHAM HAM

County / Region

Kent

UK Postcode

TN3 0DZ

Country

ENGLAND

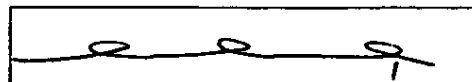
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(Please tick this box if consenting to act as a designated member)

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* Voluntary information

Signed



Date

14 March '08

(Member to sign and date)

NOTE Unless there are at least two designated members, all members will be designated members

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Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

BRANDWOOD

Forename(s)

CAROL MARGARET

Member Reference Number *
(As advised by Companies House)

Date of Birth
Day Month Year
13 01 1950

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

ABBOTSWICH

ROSCROFT PARK, FARNHAM HAVES

†† 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

WANDSWORTH

County / Region

London

Country

ENGLAND

UK Postcode
W8 7PD

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

Carol Brandwood

(Member to sign and date)

Date

14th March 2008
14/3/08

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Surname or Corporate name

Forename(s)

Member Reference Number *
(As advised by Companies House)

Date of Birth
Day Month Year

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

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Post town

County / Region

Country

UK Postcode

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

☐

* Voluntary Information

Signed

(Member to sign and date)

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. OC336427

The Registrar of Companies for England and Wales hereby certifies that

ABBOTSWELL 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 **11th April 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES