

30/04/2008

COMPANIES HOUSE

25

Please complete in typescript, or in bold black capitals

LLP2

(Section 2 LLP Act 2000)

DX 235 Edinburgh or LP - 4 Edinburgh 2

or

Application for Incorporation of a Limited **Liability Partnership**

| CHWP000 | | | | | |
|--|---|---------------------------|----------------------------|--|---------------|
| Please leave this box blank | 00336960 | | | | |
| Full Name of Limited | CHEMICAL AGRO LLP | | | | |
| Liability Partnership | STEMIONE NOTE OF | | | | |
| | | | | | |
| Situation of Registered Office | England and Wales | | | | |
| Onio | Insert "England and Wales", "Wales" or "Scotland" | | | | |
| | | | | | |
| Registered Office | 122-126, Tooley Street | -························ | | | |
| Address | | | | | |
| Post town | London | | | | |
| PO Box number County / Region | | UK | SE1 2TU | | |
| only is not acceptable | | Postcode | | | |
| Will all Members from time to | | | If no, at least two of the | | |
| time be designated members? | YES | NO | listed members must be | | |
| (List members overleaf) | | | designated members | | |
| Number of continuation sheets | | | | | |
| attached to this application for | | | | | |
| 100033 50 incorporation | I certify that I am a (Please tick appropriate | te box) | | | |
| ONDO | , and the control of | | | | |
| | Solicitor engaged in the formation of this LLP | | | | |
| 3 0 APR 2008 | Member named overleaf of the LLP | | | | |
| \ | And that the two or more persons named overleaf are associated for | | | | |
| £50 FEE PAID COMPANIES | carrying on a lawful business with a view to profit | | | | |
| HOUSE | | | | | |
| Signed | Styry - | Date | 28 04 2008 | | |
| V da t | | | | | |
| You do not have to give any contact information in the box opposite but if you | BLOOMSBURY MGNT SERVICES LTD | | | | |
| do, it will help Companies House to | 120 :30 TOOLEY STREET | | | | |
| contact you if there is a query on the form. The contact information that you | T. 300 7024 078 EAV 000 7402 1008 | | | | |
| give will be visible to searchers of the | TEL. 020 7234 0333 FAX. 020 7403 1026 | | | | |
| | DX number | DX exchang | <u>e</u> | | |
| 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 Ca | | | | | |
| | | | | | fl *LO08XZBO* |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in England and Wales

for partnerships registered in Scotland

| List of Members on | Incorporation | | | | | |
|---|--|--|------------------------|----------------------------|--|--|
| Peers or others known by a title may | Surname or Corporate name | KRUPIN | | | | |
| use the title instead of or in addition to their name | Forename(s) | VYACHESLAV | | | | |
| | er Reference Number * | | Date of Day Month Year | | | |
| (| as advised by Companies House) | | Birth 2 | 4 0 1 1 9 3 7 | | |
| | †† Usual Residential | | | | | |
| ++ • • • • • • • • • • • • • • • • • • | Address (or registered or | APT 29, KARLA MARKSA STREET, 117/6 | | | | |
| ^{††} Tick this box if the address shown is a | principal office address in the case of a corporation or | | | | | |
| service address for | | | | | | |
| the beneficiary of a Confidentiality Order | Post town | KRASKOVO | | | | |
| granted under the provisions of section | County / Region | MOSSOWIPEOION | UK | | | |
| 723B of the | County / Negion | MOSCOW REGION | Postcode | e | | |
| Companies Act 1985 | Country | RUSSIA | | | | |
| | | I consent to act as a member of the page 1 | limited lia | bility partnership named o | | |
| | | (Please tick this box if consenting to act as | s a designal | ed member) | | |
| * Voluntary information | Signed | 3 Gry- | Date | 28 04 2008 | | |
| | | (Member to sign and date) | | | | |
| Peers or others known by a title may use the title instead of or in addition to | Surname or Corporate name | ISHIMBAEV | | | | |
| | Forename(s) | MARAT | | | | |
| their name Memb | Member Peferance Number * | | | | | |
| | as advised by Companies | D | ~ <u>~</u> | Day Month Year | | |
| ** 11 | • | House) Birth 1 2 0 8 1 9 | 2 0 8 1 9 6 5 | | | |
| | th Usual Residential Address (or registered or principal approx if the coeffice address in the case of APT 34, MIKHAILOVA STREET, 33, CORP 1 | | | | | |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the | office address in the case of a corporation or Scottish film | AT 1 04, WHINTIALLOVA OTTILL 1, 30, | OOKI | | | |
| | Post town | MOSCOW | | | | |
| | County / Region | | UK Postcode | 9 | | |
| Companies Act 1985 | Ct | DUCCIA |] | | | |
| * Voluntary | Country | RUSSIA | | | | |
| information | | I consent to act as a member of the limited liability partnership named o page 1 | | | | |
| | | (Please tick this box if consenting to act as | s a designat | red member) | | |
| | Signed | Allens | Date | 28 04 2008 | | |
| | | (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. OC336960

The Registrar of Companies for England and Wales hereby certifies that

CHEMICAL AGRO 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 30th April 2008.



