

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

CHWP000

LLP2

(Section 2 LLP Act 2000)

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

Please leave this box blank	OC339669				
Full Name of Limited	ABORIDE ALLIANCE LLP				
Liability Partnership					
Situation of Registered	England and Wales	7			
Office	Insert "England and Wales", "Wales" o	r "Scotland	#		
Registered Office Address	CORNWALL BUILDINGS, 45-51 NEWHALL STREET				
	OFFICE 330				
Post town	BIRMINGHAM				
PO Box number County / Region only is not acceptable		UK Postcode	B3 3QR		
Will all Members from time to	✓ YES	NO	If no, at least two of the		
time be designated members? (List members overleaf)			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	-ambus	Date	2 1 AUG 2003		
You do not have to give any contact information in the box opposite but if you	Cornwall Buildings, 45-51 Newhall Str	eet			
do, it will help Companies House to	Office B3, Birmingham				
contact you if there is a query on the form. The contact information that you	B3 3QR Tel 0121 222 4109				
give will be visible to searchers of the public record	DX number [OX exchange			
	When you have completed and signed the form please send it to the Registrar of Companies at				
AQ8MK2IY	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales or				
A33 23/08/2008 330	Companies House, 37 Castle Terrace, for partnerships registered in Scotland	Edinburgh,	EH1 2EB DX 235 Edinburgh		

List of Members on	Incorporation					
Peers or others known by a title may	Surname or Corporate name	CONSULTING GROUP CORP				:
of or in addition to their name	Forename(s)					
Memb	er Reference Number *		Date of	Day	Month	Year
(as advised by Companies House)		72217	Birth			
	^{††} Usual Residential					
address shown is a	Address (or registered or principal office address in the case of a corporation or	35 BARRACK ROAD 3RD FLOOR		· · · · · · · · · · · · · · · · · · ·		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	BELIZE CITY				
	County / Region	C A	UK Posta			
	Country	BELIZE				
	-	I consent to act as a member of the limited liability partnership named on page 1				
		(Please tick this box if consenting to ac	ct as a design	nated m	ember)	\checkmark
* Voluntary information	Signed	Tambal	Dat	te	2 1 A	NUG 2008
Peers or others	Surname or Corporate name	(Member to sign and date) TRADE INVEST SYSTEM LTD	<u>.</u>	·		
known by a title may use the litle instead	Forename(s)	The state of the s				
of or in addition to their name						
	er Reference Number * 'as advised by Companies		Date of	Day	Month	Year
·	House) ual Residential Address	72218	Birth	<u> </u>		
11 Tick this box if the	(or registered or principal office address in the case of	35 BARRACK ROAD				
address shown is a service address for	a corporation or Scottish firm	3RD FLOOR				
the beneficiary of a Confidentiality Order granted under the	Post town	BELIZE CITY				
provisions of section 723B of the Companies Act 1985	County / Region	СА	UK Postco			
* Voluntary	Country	BELIZE				
l consent to act as a member of the limited liability partnership names page 1						
Please tick this box if consenting to act as a designated member)						✓
	Signed	Coralle	Dat	te	2 1 AU	G 2008
		(Member to sun 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. OC339669

The Registrar of Companies for England and Wales hereby certifies that

ABORIDE ALLIANCE 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 28th August 2008.



