Chy no: 703191 450



Companies House

- kushe mwat --

Please complete in typescript, or in bold black capitals.

CHWP000

Please leave this box blank

Full Name of Limited Liability Partnership

Situation of Registered Office

England and Wales

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

340 146

London

2nd Floor, 145-157 St John Street,

Du Toit Fouché LLP

Post town

Address

County / Region

Registered Office

YES

NO

UK

Postcode

Application for Incorporation of a Limited

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

EC1V 4PY

LLP2

(Section 2 LLP Act 2000)

Liability Partnership

Number of continuation sheets attached to this application for incorporation

(List members overleaf)

Will all Members from time to

time be designated members?

6 SEP 2008

250 FES PAID COMPANIES HOUSE

PO Box number

only is not acceptable

703191/50

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

Date

Signed

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.

LD1

LHX8836O 16/09/2008

COMPANIES HOUSE

218

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

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 3 for partnerships registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX 235

E-mail sp@dutoitfouche co za

DX 33050 Cardiff or

2008

DX 235 Edinburgh

09

or LP - 4 Edinburgh 2

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	Du Toıt	
	Forename(s)	Stephanus Petrus	
Member Reference Number *			Date of Day Month Year
((as advised by Companies House)		Birth 1 ,5 0 ,8 1 ,9 ,6 ,7
	^{††} Usual Residential		
41	Address (or registered or	1 Cedarwood Drive,	
†† Tick this box if the address shown is a	principal office address in the case of a corporation or	Uoldonus	
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	Somerset West, 7130	
	County / Region	Western Cape	UK Postcode n/a
Companies Act 1985	Country	South Africa	
		I consent to act as a member of the page 1	ne limited liability partnership named on
		(Please tick this box if consenting to act	as a designated member)
* Voluntary information	Signed	SVIL	Date 10 09 2008
Peers or others	Surname or	(Member to sign and date) Fouché	
known by a title may	Corporate name		
use the title instead of or in addition to their name	Forename(s)	Anelda	
Member Reference Number *			Date of Day Month Year
(as advised by Companies House)		Birth 1 ,9 0 ,2 1 ,9 ,8 ,2
^{††} Usi	ual Residential Address		
†† Tick this box if the	(or registered or principal office address in the case of	2nd Floor, Parc du Link,	
	a corporation or Scottish firm	Niblick Way,	
the beneficiary of a Confidentiality Order granted under the provisions of section	Post town	Somerset West, 7130	
723B of the Companies Act 1985	County / Region	Western Cape	Out of the last of
* Voluntary	Country	South Africa	
I consent to act as a member of the limited liability page 1		e limited liability partnership named on	
		(Please tick this box if consenting to act	as a designated member)
	Signed	Amu	Date 10 09 2008

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

(Member to sign and date)



FILE COPY

CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC340146

The Registrar of Companies for England and Wales hereby certifies that

DU TOIT FOUCHÉ 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 16th September 2008.



