

Companies House

— for the mount —

Please complete in typescript, or in bold black capitals

LLP2

(Section 2 LLP Act 2000)

or LP - 4 Edinburgh 2

Application for Incorporation of a Limited Liability Partnership

CLIMPOOD	Liability Partileisinp		
CHWP000			
Please leave this box blank	00340391		
Full Name of Limited Liability Partnership	Nomina NO 507 LLP		
Situation of Registered Office	England and Wales Insert "England and Wales", "Wales" or "Scotland"		
	Missit England and Wales , Wales of Sociality		
Registered Office Address	85 Gracechurch Street		
Post town	London		
PO Box number County / Region only is not acceptable	Postcode EC3V 0AA		
Will all Members from time to time be designated members? (List members overleaf)	YES If no, at least two of the listed members must be designated members		
Number of continuation sheets attached to this application for incorporation			
001433	I certify that I am a (Please tick appropriate box)		
2 9 SEP 2008	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		
£50 FEE PAID	carrying on a lawful business with a view to profit		
COMPANIES Signed	Date 26-9-08 Date 26-9-08		
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	7.1		
give will be visible to searchers of the	Tel		
public record	DX number DX exchange		
X	When you have completed and signed the form please send it to the Registrar of Companies at		
LHGEJ3J1	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		
LD1 29/09/2008 39 _	for partnerships registered in Scotland DX 235 Edinburgh		

List of Members on	Incorporation	
Peers or others known by a title may	Surname or Corporate name	Nomina Designated Member No 1 Ltd
use the title instead of or in addition to their name	Forename(s)	
	er Reference Number * as advised by Companies House)	Date of Day Month Year Birth
†† 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	tt Usual Residential Address (or registered or principal office address in the case of a corporation or Post town County / Region Country	85 Gracechurch Street London UK Postcode EC3V 0AA 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	NORMANA DESIGNATED MEMBER No. Date LTC
Peers or others known by a title may use the title instead of or in addition to their name	Surname or Corporate name Forename(s)	Nomina Designated Member No 2 Ltd
Memb	er Reference Number * (as advised by Companies House)	Date of Day Month Year Birth
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	ual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm Post town	85 Gracechurch Street London
granted under the provisions of section 723B of the Companies Act 1985	County / Region	UK Postcode EC3V 0AA
* Voluntary Information	Country	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) Member to sign and date) Member to Sign and date)

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

Full Name of Limite Liability Partnersh	Nomina no 507 LLP			
List of Members on Incorporation				
Peers or others known by a title may use the title instead of or in addition to Sumame or Corporate name ALOWINCKLE ANDREW SHIRLEY				
their name Member Reference Number (as advised by Compar Hou	Date of Day Month Year Birth O 5 0 1 1 9 7 2			
Usual Residential Address (or registered or principal or address in the case corporation or Scottish fi	of a im)			
address for the Post to beneficiary of a	WOKING			
Confidentiality Order granted County / Reg under the	Suerey DK Gual 444			
provisions of section 723B of Courthe Companies Act	Jan			
1985 * Voluntary	I consent to act as a member of the limited liability partnership named on page 1			
Sign	(Please tick this box if consenting to act as a designated member) Please tick this box if consenting to act as a designated member) Please tick this box if consenting to act as a designated member) Date 26-9-08			
Peers or others known by a title may use the title instead Corporate na				
of or in addition to Forename	RICHARD TURBERVILLE			
	Birth 13017 1966			
Usual Residential Addres the address shown Usual Residential Address (or registered or principal of address in the case corporation or Scottish for the control of the corporation or Scottish for the corporation or Scott	office HAMSELL WOOD FARM,			
address for the beneficiary of a Confidentiality				
Order granted under the County / Reg	lik (
provisions of section 723B of Cou the Companies Act	ntry ENGLAND			
* Voluntary Information	I consent to act as a member of the limited liability partnership named on page 1			
Sigr	Jeremy Richard Holt Evans Jeremy Richard Holt Evans Date 26-9-08			
Oig.	(Metables to sign and date)			
Form April 2002 NOTE: Unless	there are at least two designated members all members will be designated members			

Full Name of Limited Liability Partnership			
List of Members on Incorporation			
Peers or others Surname or known by a title may Corporate name	ALLAN		
of or in addition to their name Forename(s)	MICHAEL PETER		
Member Reference Number * (as advised by Companies House)	Date of Day Month Year Birth 27 08 1951		
Usual Residential Address †† (or registered or principal office †† Tick this box if address in the case of a corporation or Scottish firm)			
the address shown is a service address for the beneficiary of a	OCICITATIVI		
Confidentiality Order granted under the County / Region	UK C		
provisions of section 723B of Country the Companies Act	ENGLAND		
1985 * Voluntary	I consent to act as a member of the limited liability partnership named on page 1		
information Signed			
Peers or others known by a title may Corporate name	(Member to sign and data) of Nomina Pic as attorney for MP ALLAN BEATON		
use the title instead of or in addition to their name Forename(s)	IAN ERIC		
Member Reference Number * (as advised by Companies House)	Birth (15 0 3 1 9 7 0		
Usual Residential Address †† Tick this box if the address shown is a service (or registered or principal office address in the case of a corporation or Scottish firm)	5 DENTS ROAD		
address for the Post town beneficiary of a Confidentiality	LONDON		
order granted under the County / Region provisions of	Postcode		
section 723B of Country the Companies Act 1985	I consent to act as a member of the limited liability partnership named on		
* Voluntary information	(Please tick this box #consenting to a Caramanated member)		
Signed	Jeremy		
Form April 2002 NOTE Unless ther	(Member to sign and data) For and on behalf of Nomine Picas attorney for I E BEATON The are at least two designated members all members will be designated members		

Full Name of Limited Lıability Partnership	Nomina No 507 LLP		
List of Members on Incorporation			
Peers or others Surname or Known by a title may Corporate name	BONNAR		
use the title instead of or in addition to their name Forename(s)	NICHOLAS KERSHAW		
Member Reference Number * (as advised by Companies House)			
Usual Residential Address † (or registered or principal office address in the case of a corporation or Scottish firm is a service address for the Post town	Bower House Farmhouse Bower House Tye		
beneficiary of a Confidentiality Order granted County / Region under the	UK		
provisions of section 723B of Country the Companies Act	I consent to act as a member of the limited liability partnership named on		
* Voluntary information	page 1 (Please tick this box if consenting to any as a designated member)		
Signed			
Peers or others known by a title may use the title instead Surname of Corporate name			
of or in addition to Forename(s) their name			
Member Reference Number (as advised by Companie: House	Birth 25101962		
Usual Residential Address 1 11 Tick this box if (or registered or principal office address in the case of corporation or Scottish firm	VIEWLANDS CODGE		
address for the beneficiary of a Confidentiality	OKTED		
Order granted under the County / Region provisions of	Suerey Postcode RH8 9DN		
section 723B of Countr the Companies Act 1985	Somet to act as a member of the limited liability partnership named on		
* Voluntary Information	page 1 (Please tick this box if consenting teach as a designated member)		
J Signed	eremy		
Form April 2002 NOTE Unless the	(Member to sign and date) The sign and date) The sign and date is suffered for RC BULNETT The are at least two designated members all members will be designated members.		

Nomina NO 507 LLP

List of Members on Incorporation Peers or others Surname or DESHPANDE Corporate name known by a title may use the title instead of or in addition to Forename(s) ANEIL their name Month Year Day Date of Member Reference Number 1 (as advised by Companies Birth 191516 House) Usual Residential Address †† ROAD BLENHEIM (or registered or principal office ^{††} Tick this box if address in the case of a the address shown corporation or Scottish firm) is a service address for the Post town beneficiary of a ALBANS Confidentiality UK County / Region Order granted ALI 4NR old shire Postcode under the provisions of section 723B of Country the Companies Act 1985 I consent to act as a member of the limited liability partnership named on page 1 * Voluntary (Please tick this box if consenting to act a variety member) information Jeretav Richai Signed **Date** 26-9-08 (Member to sign and date For and on behalf of Nomina Pic as attorney for A P DESHPANDE Surname or Corporate name OREMAN Peers or others known by a title may Forename(s) use the title instead of or in addition to their name Day Month Year Date of Member Reference Number * (as advised by Companies Birth ପ୍ । 5 | ର House) Usual Residential Address †† RINGELS FARM (or registered or principal office ^{††} Tick this box if address in the case of a the address shown corporation or Scottish firm) HILL ROAD is a service address for the Post town beneficiary of a HARLWOOD Confidentiality UK County / Region Order granted RH6 OEV under the Postcode provisions of section 723B of Country the Companies Act 1985 I consent to act as a member of the limited liability partnership named on page 1 * Voluntary (Please tick this box if consenting to act as a designated member) information Jeremy Richard Holt Evans Signed **Date** as-9*-*08 (Member to sign and date)

For and on behalf of Nomina Pic as attorney for O P FORESTIAN

Nomina No BOT LLP

List of Members on Incorporation Peers or others Surname or HUMPHRIES Corporate name known by a title may use the title instead of or in addition to Forename(s) 1 AMES their name Month Year Day Member Reference Number * Date of (as advised by Companies Birth House) Usual Residential Address †† (or registered or principal office MEREWOOD †† Tick this box if address in the case of a the address shown corporation or Scottish firm) is a service address for the Post town beneficiary of a Confidentiality UK County / Region Order granted Postcode BRI 2AN under the provisions of section 723B of Country the Companies Act 1985 I consent to act as a member of the limited liability partnership named on page 1 nting to the Evaluated member) * Voluntary (Please tick this box if cons information **Patchar** Jeren Signed Date (Member to sign and date) For and on behalf of Nomina Pic as attorney for Surname or ichfield Corporate name Peers or others known by a title may Forename(s) use the title instead FREDERICK of or in addition to their name Day Month Year Date of Member Reference Number 1 (as advised by Companies Birth House) Usual Residential Address †† (or registered or principal office BILEE COTTAGES †† Tick this box if address in the case of a the address shown corporation or Scottish firm) is a service address for the Post town beneficiary of a RISBOROUGH Confidentiality Order granted County / Region HP27 95W under the <u>ahamshire</u> Postcode provisions of section 723B of Country and the Companies Act 1985 I consent to act as a member of the limited liability partnership named on page 1 * Voluntary HOIP EVANSIgnated member) (Please tick this box information Richar **Date** Signed 80-P-08 (Member to sign and date)

For and on behalf of Nomina Pic as attorney for MF LICHFIELD

Nomina NO 507 LLP

List of Members on Incorporation Peers or others Surname or Corporate name .1 M known by a title may use the title instead of or in addition to Forename(s) てるろ FOO their name Day Month Year Date of Member Reference Number * (as advised by Companies Birth 91417 House) 0 6 Usual Residential Address †† (or registered or principal office KENNE †† Tick this box if address in the case of a the address shown corporation or Scottish firm) is a service address for the Post town beneficiary of a SOUDON Confidentiality **UK** County / Region Order granted $\in \omega$ 31 under the Postcode provisions of section 723B of Country ENGLAND the Companies Act 1985 I consent to act as a member of the limited liability partnership named on page 1 * Voluntary ng to act as a designated member) HOIT EVANS (Please tick this box if consent Jeremy Richard information Signed **Date** 26-9*-*08 (Member to sign and date) For and on behalf of Nomina Plc as attorney for TFUM Surname or Corporate name Peers or others known by a title may Forename(s) ROBERTSON use the title instead of or in addition to their name Day Month Year Date of Member Reference Number * (as advised by Companies House) Birth 91616 Usual Residential Address †† MUDDLE FLAT (or registered or principal office †† Tick this box if address in the case of a the address shown corporation or Scottish firm) ientin Road is a service address for the Post town beneficiary of a swam. Confidentiality Order granted County / Region UK 5E13 500 under the Postcode provisions of section 723B of Country the Companies Act ENGLAND 1985 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) Jeremy Richard Holt Evans * Voluntary information Signed Date 86-*9* ~08 (Member to sign and date)

For and on behalf of Nomina Pic as attorney for 5 R LOW

NOMINA NO SOT LLP

List of Members on Incorporation Peers or others Surname or Corporate name known by a title may use the title instead of or in addition to Forename(s) heistop her DAVID their name Day Month Year Date of Member Reference Number * (as advised by Companies Birth 91416 2 House) 0 I l Usual Residential Address †† HOBS HAWTH (or registered or principal office ^{††} Tick this box if address in the case of a the address shown corporation or Scottish firm) CHISCE HURST ROPC is a service address for the Post town beneficiary of a HISLEHURST Confidentiality UK County / Region Order granted BR7 540 KENT Postcode under the provisions of section 723B of Country JOAN DON the Companies Act 1985 I consent to act as a member of the limited liability partnership named on page 1 (Piger Entry beirenands Holts Examed member) * Voluntary information Signed Date 86-9-08 (Member to sign and date) For and on behalf of Nomina Pic as attorney Surname or Corporate name Peers or others known by a title may Forename(s) use the title instead of or in addition to their name Day Month Year Date of Member Reference Number * (as advised by Companies Birth House) Usual Residential Address †† KONTS HILL (or registered or principal office †† Tick this box if address in the case of a the address shown corporation or Scottish firm) is a service address for the Post town beneficiary of a Confidentiality UK Order granted County / Region 5PS under the Postcode provisions of section 723B of Country the Companies Act 1985 I consent to act as a member of the limited liability partnership named on page 1

* Voluntary

information

For and on behalf of Nomma Pic as attormey for 50 MASSON

leremy Richard

(Member to sign and date)

Signed

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

tolt Evans

Date

26-9-08

LLP2 cont

•	ull Name of Limited	100111101111011111111111111111111111111		
L	lability Partnership			
List of Members o	n Incorporation			
Peers or others known by a title may use the title instead	Surname or Corporate name	MCINTOSH		
of or in addition to their name	Forename(s)	PETER Date of Day Month Year		
Меп	nber Reference Number * (as advised by Companies House)	Date of Day Month Year Birth 10111965		
Ust	ual Residential Address †† (or registered or principal office address in the case of a	FURZELEY FARM, MARKSTAKES		
the address shown	corporation or Scottish firm)	LANE, SOUTH CHAILEY		
address for the beneficiary of a	Post town	LEWES		
Confidentiality Order granted under the	County / Region	CAST SUSSECT UK Postcode BN8 4BS		
provisions of section 723B of the Companies Act	Country	ENGLAND		
1985 Voluntary nformation		I consent to act as a member of the limited liability partnership named on page 1		
Monnadon		(Please tick this bex if consenting to act as a designated member) Leremy Richard Holt Evans		
	Signed	Date 26-9-08		
O an atham		(Member to sign and defail of Nomina Pic as attorney for PMcINTOSH		
Peers or others known by a title ma use the title instead	COIPOIAIC Hante	mellis		
of or in addition to their name	Forename(s)	ALASTAIR MARK		
Mer	nber Reference Number * (as advised by Companies House)	Date of Day Month Year Birth 0 6 0 4 1 9 6 /		
Us †† Tick this box if the address shown is a service	ual Residential Address †† (or registered or principal office address in the case of a corporation or Scottish firm)	34 Kyere ROAD		
address for the beneficiary of a Confidentiality	Post town	LONDON		
Order granted under the provisions of	County / Region	Postcode Swil 68A		
section 723B of the Companies Act	Country	ENGLAND		
* Voluntary Information		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)		
	ل Signed	eremy Richard Holt Evans Date Q6-9-08		
		(Member to sign and date)		

Form April 2002

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

LLP2 cont

	Name of Limited bility Partnership	Nomina NO 507 LLP			
List of Members on In	corporation				
Peers or others known by a title may use the title instead	Surname or Corporate name	meyee			
of or in addition to their name	Forename(s)	JOACHIM Yes			
	r Reference Number * s advised by Companies House)	Date of Day Month Year Birth			
	Residential Address †† registered or principal office address in the case of a	FLAT 211			
	corporation or Scottish firm)	6 NAORQUI STREET			
address for the beneficiary of a	Post town	LONDON			
Confidentiality Order granted under the	County / Region	Postcode WCIX OGD			
provisions of section 723B of the Companies Act	Country	ENGLAND			
* Voluntary		I consent to act as a member of the limited liability partnership named on page 1			
		(Please tick this bort conselling to all a Evangeted member)			
	Signed	Date 26-9-08			
Peers or others		(Member to sign and on Bellar of Nomina Pic as attorney for) ney se			
known by a title may use the title instead	Surname or Corporate name	motteam			
of or in addition to their name	Forename(s)	PATRICK GORDON			
	r Reference Number * s advised by Companies House)	Date of Day Month Year Birth 22031982			
†† Tick this box if (or	Residential Address ^{††} registered or principal office address in the case of a corporation or Scottish firm)	5 GRENARD CLOSE			
address for the beneficiary of a Confidentiality	Post town	London			
Order granted under the provisions of section 723B of the Companies Act	County / Region	Postcode SEIS SQZ			
	Country	ENGLAND			
1985 * Voluntary page 1 I consent to act as a member of the limited liability partner page 1					
	.10	(Please tick this box if consenting to set as a designated member)			
	Signed	Date 26-9-08			

Form April 2002

For and on behalf of Nomina Pic as attorney for Pic as attorney fo

NOMINA NO SOT LLP

List of Members on Incorporation Peers or others Surname or ARCE known by a title may Corporate name use the title instead of or in addition to Forename(s) ELIZABETH AUC their name Month Year Day Date of Member Reference Number * (as advised by Companies Birth House) 9165 Usual Residential Address †† (or registered or principal office RABBITS FARM COTTAC †† Tick this box if address in the case of a the address shown corporation or Scottish firm) ROAD SOUTH is a service address for the Post town beneficiary of a aet For D Confidentiality County / Region UK Order granted under the Postcode provisions of section 723B of Country the Companies Act 1985 I consent to act as a member of the limited liability partnership named on page 1 * Voluntary ting to act EV appeated member) (Please lick this box if conset information Richard ler Signed Date (Member to sign and date) For and on behalf of Nomina Pic as attorney for A E PEARCE Surname or Corporate name Peers or others known by a title may Forename(s) use the title instead eet thomas charles of or in addition to their name Day Month Year Date of Member Reference Number 1 (as advised by Companies Birth 91515 House) Usual Residential Address †† (or registered or principal office HEDLINGHAM †† Tick this box if address in the case of a the address shown corporation or Scottish firm) is a service address for the Post town beneficiary of a ORNCHURC H Confidentiality Order granted County / Region under the Postcode provisions of section 723B of Country the Companies Act 1985 I consent to act as a member of the limited liability partnership named on page 1 * Voluntary (Please tick this box if consenting to act as a designated member) information Richard Signed Date 26-9-08 (Member to sign and date)

For and on behalf of Nomina Pic as attorney for A E PENRCE

LLP2 cont

	Full Name of Limited Liability Partnership	NOMINA NO 507 LLP		
List of Members	on Incorporation			
Peers or others known by a title ma use the title instead	•	PRICE		
of or in addition to their name	Forename(s)	Date of Day Month Year		
Me	mber Reference Number * (as advised by Companies House)	Date of Burth 3/1 1/2 1/9/5/9		
Us †† Tick this box if the address shown is a service	(or registered or principal office address in the case of a corporation or Scottish firm)	16 WOODCREST ROAD		
address for the beneficiary of a Confidentiality	Post town	Puecey		
Order granted under the	County / Region	Surley OK CR8 41B		
provisions of section 723B of the Companies Act 1985	Country			
* Voluntary		I consent to act as a member of the limited liability partnership named on page 1		
	J Signed	Please tick this box if consenting to act as a designated member) Peremy Richard Holt Evans Date 26-9-08		
Peers or others		(Member to or sand and bridge lift Nomina Pic as attorney for Jm Price		
known by a title m use the title instea	d Corporate fiame	RAVEN		
of or in addition to their name	Forename(s)	mecanic		
Ме	mber Reference Number * (as advised by Companies House)	Date of Day Month Year Birth OIS 015 19171		
the address shown is a service	(or registered or principal office address in the case of a corporation or Scottish firm)	161 Broomwood Rogo		
address for the beneficiary of a Confidentiality	Post town	Lancon		
Order granted under the provisions of	County / Region	Postcode Swil 61x		
section 723B of the Companies Act 1985	Country	Language to got an a mambar of the limited liability partnership partnership		
* Voluntary information		I consent to act as a member of the limited liability partnership named on page 1		
	.14	(Please tick this box if consenting to ect as resignated member)		
	Signed	Date 26-9-08		
		(Member to sign and date)		

Form April 2002

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

	Full Name of Limited Liability Partnership	Nomina No 507	LLP			
List of Members	on Incorporation					
Peers or others known by a title ma use the title instead		Rose				
of or in addition to their name	Forename(s)					
	mber Reference Number * (as advised by Companies House)	D:	ate of Da			
†† Tick this box if the address shown is a service address for the	ual Residential Address ^{††} (or registered or principal office address in the case of a corporation or Scottish firm) Post town	2 THE OLD WALK OTFORD SEVENDAKS				
beneficiary of a Confidentiality Order granted under the	County / Region	Kent	UK Postcode	TNI4 SPP		
provisions of section 723B of the Companies Act 1985	Country	I consent to act as a member of the	limited liabi	ility partnership named or		
* Voluntary information	. J. Signed	page 1 (Please tick this box if consenting to act as eremy Richard Holt EV (Member to sign and date) For and on behalf of	s a designated ANS Date	d member)		
Peers or others known by a title ma use the title instea of or in addition to their name	· Colbolate Hallie	WELLS JOHN - PAUL	Nomina Pic as atto	omeyfr LCF ROSE		
Med	mber Reference Number * (as advised by Companies House)	D	Date of Date of Birth	ay Month Year 70 3 1 9 7 3		
Us †† Tick this box if the address shown is a service	cual Residential Address †† (or registered or principal office address in the case of a corporation or Scottish firm)	FLAT 47, ST GE 258 BROMPTON	orce's Rond	S COURT,		
address for the beneficiary of a Confidentiality	Post town	LONDON				
Order granted under the provisions of	County / Region		UK Postcode	SW3 2AT		
section 723B of the Companies Act 1985 * Voluntary	Country	I consent to act as a member of the	limited liabi	ılıty partnership named or		
information		(Please tick the park of the letter)	NAN ignate	d member)		
	Signed		Date	26-9-08		



FILE COPY

CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC340391

The Registrar of Companies for England and Wales hereby certifies that

NOMINA NO 507 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 29th September 2008.



