



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

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"

Registered Office Address

85 Gracechurch Street

Post town

London

PO Box number only is not acceptable

County / Region

UK Postcode EC3V 0AA

Will all Members from time to time be designated members?
(List members overleaf)

☐

YES

☒

NO

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

Number of continuation sheets attached to this application for incorporation

12

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

NOMINA DESIGNATED MEMBER NO. 1 LTD

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 give will be visible to searchers of the public record

Tel

DX number

DX exchange

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 Cardiff
for partnerships registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2



LD1

LHGEJ3J1

29/09/2008

39

COMPANIES HOUSE

MONDAY

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

Nomina Designated Member No 1 Ltd

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

85 Gracechurch Street

†† 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

London

County / Region

UK Postcode EC3V 0AA

Country

England

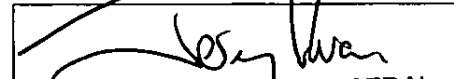
I consent to act as a member of the limited liability partnership named on page 1

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

☒

* Voluntary information

Signed



Date

26-9-08

NOMINA DESIGNATED MEMBER No. 1 LTC

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

Surname or Corporate name

Nomina Designated Member No 2 Ltd

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 Scottish firm

85 Gracechurch Street

†† 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

London

County / Region

UK Postcode EC3V 0AA

Country

England

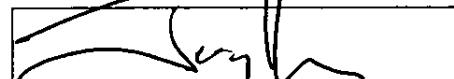
I consent to act as a member of the limited liability partnership named on page 1

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

☒

* Voluntary information

Signed



Date

26-9-08

(Member to sign and date)
NOMINA DESIGNATED MEMBER No. 2 LTD

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

LLP2 cont

Full Name of Limited Liability Partnership

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 their name

Surname or Corporate name

ALDWINCKLE

Forename(s)

ANDREW SHIRLEY

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
05 01 1972

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

9 KETTLEWELL CLOSE

†† 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

WOKING

County / Region

SURREY

UK Postcode

GU21 4HY

Country

ENGLAND

I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

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

☐

Signed

Jeremy Richard Holt Evans

Date 26-9-08

(Member to sign and date)

for and on behalf of Nomina Plc as attorney for A S ALDWINCKLE

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

Surname or Corporate name

BRYANT

Forename(s)

RICHARD TURBERVILLE

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
13 07 1966

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

HAMSELL WOOD FARM,
THE FORSTALL, ERIDGE GREEN

†† 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

TUNBRIDGE WELLS

County / Region

KENT

UK Postcode

TN3 9JY

Country

ENGLAND

I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

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

☐

Signed

Jeremy Richard Holt Evans

Date 26-9-08

(Member to sign and date)

for and on behalf of Nomina Plc as attorney for

R T BRYANT

LLP2 cont

Full Name of Limited
Liability Partnership

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
their name

Surname or
Corporate name

ALLAN

Forename(s)

MICHAEL PETER

Member Reference Number *
(as advised by Companies
House)

Date of Birth

Day Month Year
27 08 1951

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

CHEVY LEA, OCKHAM ROAD NORTH,
OCKHAM

** 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

WOKING

County / Region

SURREY

UK

Postcode

GU23 6PD

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)

☐

Jeremy Richard Holt Evans

Signed

Date

26-9-08

(Member to sign and date)

For and on behalf of Nomina Plc as attorney for

M P ALLAN

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

Surname or
Corporate name

BEATON

Forename(s)

IAN ERIC

Member Reference Number *
(as advised by Companies
House)

Date of Birth

Day Month Year
15 03 1970

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

5 DENTS ROAD

** 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

LONDON

County / Region

UK

Postcode

SW11 6JA

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)

☐

Jeremy Richard Holt Evans

Signed

Date

26-9-08

(Member to sign and date)

For and on behalf of Nomina Plc as attorney for

I E BEATON

CHWP000

LLP2 cont

Full Name of Limited
Liability Partnership

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
their name

Surname or
Corporate name

BONNAR

Forename(s)

NICHOLAS KERSHAW

Member Reference Number *
(as advised by Companies
House)

Date of Birth

Day Month Year
1 5 1 2 1 9 6 4

Usual Residential Address **

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

BOWER HOUSE FARMHOUSE

BOWER HOUSE TYE

†† 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

POLSTEAD

County / Region

ESSEX

UK

Postcode

CO6 5DD

Country

ENGLAND

I consent to act as a member of the limited liability partnership named on
page 1

* Voluntary
information

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

☐

Signed

Jeremy Richard Holt Evans

Date

26-9-08

(Member to sign and date)

For and on behalf of Nomina Plc as attorney for

N K BONNAR

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

Surname or
Corporate name

BURNETT

Forename(s)

RICHARD CHARLES

Member Reference Number *
(as advised by Companies
House)

Date of Birth

Day Month Year
2 5 1 0 1 9 6 2

Usual Residential Address **

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

VIEWLANDS LODGE

ICEHOUSE WOOD

†† 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

OXTEAD

County / Region

SURREY

UK

Postcode

RH8 9DN

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)

☐

Signed

Jeremy Richard Holt Evans

Date

26-9-08

(Member to sign and date)

For and on behalf of Nomina Plc as attorney for

RC BURNETT

Form April 2002

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

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 their name

Surname or Corporate name

DESHPANDE

Forename(s)

ANEIL PAUL

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

29 09 1956

Usual Residential Address **

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

20 BLENHEIM ROAD

** 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

ST ALBANS

County / Region

HERTFORDSHIRE

UK

Postcode

AL1 4NR

Country

ENGLAND

I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

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

☐

Signed

Jeremy Richard Holt Evans

Date

26-9-08

(Member to sign and date)

For and on behalf of Nomina Plc as attorney for

A P DESHPANDE

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

Surname or Corporate name

FOREMAN

Forename(s)

DAVID PETER

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

05 09 1952

Usual Residential Address **

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

RINGERS FARM

RUSS HILL ROAD

** 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

CHARLWOOD

County / Region

SURREY

UK

Postcode

RH6 0EJ

Country

ENGLAND

I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

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

☐

Signed

Jeremy Richard Holt Evans

Date

26-9-08

(Member to sign and date)

For and on behalf of Nomina Plc as attorney for

D P Foreman

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

HUMPHRIES

Forename(s)

SIMON JAMES

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
21 07 1951

Usual Residential Address **

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

** 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

23 MEREWOOD CLOSE

BICKLEY

County / Region

BROMLEY

KENT

UK

Postcode

BR1 2AN

Country

ENGLAND

I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

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

☐

Signed

Jeremy Richard Holt Evans

Date

26-9-08

(Member to sign and date)

For and on behalf of Nomina Plc as attorney for

SJ HUMPHRIES

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

Surname or Corporate name

LICHFIELD

Forename(s)

MARK FREDERICK

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
18 09 1969

Usual Residential Address **

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

** 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

JUBILEE COTTAGES, 1 THAME ROAD,
LONGWICK

County / Region

PRINCES RISBOROUGH

BUCKINGHAMSHIRE

UK

Postcode

HP27 9SW

Country

ENGLAND

I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

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

☐

Signed

Jeremy Richard Holt Evans

Date

26-9-08

(Member to sign and date)

For and on behalf of Nomina Plc as attorney for

M F LICHFIELD

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

LIM

Forename(s)

TIAN FOO

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
30 06 1947

Usual Residential Address **

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

58 KENNEY STREET

** 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

LONDON

County / Region

UK

Postcode

E1W 2JJ

Country

ENGLAND

I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

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

Signed

Jeremy Richard Holt Evans

Date

26-9-08

(Member to sign and date)

For and on behalf of Nomina Plc as attorney for

T F Lim

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

Surname or Corporate name

LOW

Forename(s)

SIMON ROBERTSON

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
04 03 1966

Usual Residential Address **

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

MIDDLE FLAT

33 QUENTIN ROAD

** 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

LONDON

County / Region

UK

Postcode

SE13 5DQ

Country

ENGLAND

I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

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

Signed

Jeremy Richard Holt Evans

Date

26-9-08

(Member to sign and date)

For and on behalf of Nomina Plc as attorney for

S R LOW

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 their name

Surname or Corporate name

MAY

Forename(s)

CHRISTOPHER DAVID

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
01 12 1946

Usual Residential Address **

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

HOBBS HAWTH

52 CHISLEHURST ROAD

Post town

CHISLEHURST

County / Region

KENT

UK Postcode

BR7 5LD

Country

ENGLAND

I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

(Please tick this box if you are not a designated member)

Signed

Jeremy Richard Holt Evans

Date

26-9-08

(Member to sign and date)

For and on behalf of Nomina Plc as attorney for

CD MAY

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

Surname or Corporate name

MASSON

Forename(s)

JAMES DAVID

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
11 04 1955

Usual Residential Address **

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

241 KENTS HILL ROAD

Post town

BENFLEET

County / Region

ESSEX

UK Postcode

SS7 5PS

Country

ENGLAND

I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

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

Signed

Jeremy Richard Holt Evans

Date

26-9-08

(Member to sign and date)

For and on behalf of Nomina Plc as attorney for JD MASSON

CHWP000

LLP2 cont

Full Name of Limited Liability Partnership

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 their name

Surname or Corporate name

McINTOSH

Forename(s)

PETER

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
10 11 1965

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

FURZELEY FARM, MARKSTAKES
LANE, SOUTH CHAILEY

** 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

LEWES

County / Region

EAST SUSSEX

UK Postcode

BN8 4BS

Country

ENGLAND

I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

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

☐

Jeremy Richard Holt Evans

Signed



Date 26-9-08

(Member to sign and date)

For and on behalf of Nomina Plc as attorney for P McIntosh

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

Surname or Corporate name

MELLIS

Forename(s)

ALASTAIR MARK

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
06 04 1961

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

34 KYRLE ROAD

** 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

LONDON

County / Region

UK Postcode

SW11 6BA

Country

ENGLAND

I consent to act as a member of the limited liability partnership named on page 1

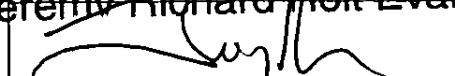
* Voluntary information

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

☐

Jeremy Richard Holt Evans

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

For and on behalf of Nomina Plc as attorney for A M MELLIS

CHWP000

LLP2 cont

Full Name of Limited Liability Partnership

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 their name

Surname or Corporate name

MEYER

Forename(s)

JACHIM

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
24 10 1976

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

** 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

FLAT 211
6 NAORQJI STREET
LONDON

County / Region

UK Postcode

WC1X 0GD

Country

ENGLAND

I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

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

☐

Signed

Jeremy Richard Holt Evans

Date 26-9-08

(Member to sign and date)
For and on behalf of Nomina Plc as attorney for

J Meyer

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

Surname or Corporate name

MOTTRAM

Forename(s)

PATRICK GORDON

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
22 03 1982

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

** 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

5 GREYARD CLOSE
LONDON

County / Region

UK Postcode

SE15 5QZ

Country

ENGLAND

I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

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

☐

Signed

Jeremy Richard Holt Evans

Date 26-9-08

(Member to sign and date)

For and on behalf of Nomina Plc as attorney for P A MOTTRAM

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

PEARCE

Forename(s)

ANNA ELIZABETH

Member Reference Number *
(as advised by Companies House)

Date of Birth

20 11 1965

Usual Residential Address **

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

** 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

4 RABBITS FARM COTTAGES,
RABBITS ROAD, SOUTH DARENTH

County / Region

DARTFORD

Country

ENGLAND

UK
Postcode

DA4 9JZ

I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

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

☐

Signed

Jeremy Richard Holt Evans

Date

26-9-08

(Member to sign and date)

For and on behalf of Nomina Plc as attorney for

A E PEARCE

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

Surname or Corporate name

PHIPPS

Forename(s)

ALBERT THOMAS CHARLES

Member Reference Number *
(as advised by Companies House)

Date of Birth

01 06 1955

Usual Residential Address **

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

** 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

51 HEDLINGHAM ROAD

County / Region

HORNCHURCH

Country

ENGLAND

UK
Postcode

Rm11 3QH

I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

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

☐

Signed

Jeremy Richard Holt Evans

Date

26-9-08

(Member to sign and date)

For and on behalf of Nomina Plc as attorney for

A E PEARCE

CHWP000

LLP2 cont

Full Name of Limited Liability Partnership

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 their name

Surname or Corporate name

PRICE

Forename(s)

JONATHAN MARK

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
31 12 1959

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

16 WOODCREST ROAD

†† 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

PURLEY

County / Region

SURREY

UK Postcode

CR8 4JB

Country

I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

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

☐

Signed

Jeremy Richard Holt Evans

Date

26-9-08

(Member to sign and date)

Jm PRICE

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

Surname or Corporate name

RAVEN

Forename(s)

MELANIE

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
02 05 1971

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

161 Broomwood Road

†† 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

LONDON

County / Region

UK Postcode

SW11 6JX

Country

ENGLAND

I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

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

☐

Signed

Jeremy Richard Holt Evans

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

For and on behalf of Nomina Plc as attorney for M RAVEN

CHWP000

LLP2 cont

Full Name of Limited Liability Partnership

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 their name

Surname or Corporate name

ROSE

Forename(s)

LEAH CLAIRE FRANCES

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
22 12 1980

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

2 THE OLD WALK

OTFORD

Post town

SEVENOAKS

County / Region

KENT

UK
Postcode

TN14 5PP

Country

ENGLAND

†† 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

* 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)

Jeremy Richard Holt Evans

Signed

Date

26-9-08

(Member to sign and date)

For and on behalf of Nomina Plc as attorney for

LCF ROSE

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

Surname or Corporate name

WELLS

Forename(s)

JOHN - PAUL

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
07 03 1973

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

FLAT 47, ST GEORGE'S COURT,

258 BROMPTON ROAD

Post town

LONDON

County / Region

UK
Postcode

SW3 2AT

Country

ENGLAND

†† 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

* 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)

Jeremy Richard Holt Evans

Signed

Date

26-9-08

(Member to sign and date)



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**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES