OO32S8 / 600

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 | OC340552

Full Name of Limited Liability Partnership | AirCrest Projects LLP

Situation of Registered Office | England and Wales

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

Registered Office Address | Enterprise House, 82 Whitechurch Road

Post town. | Cardiff

PO Box number only is not acceptable | County / Region | | UK Postcode | CF14 3LX

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 [ ]

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 | *Bonoran* | **Date** | 24.09.08

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

List of Members on Incorporation

Surname or Corporate name: IRELAND & OVERSEAS ACQUISITIONS LTD

Forename(s):

Member Reference Number *
(as advised by Companies House): 1 8 5 8 9

Date of Birth	Day	Month	Year

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

Post town

County / Region

Country

1st Floor, Yamraj Building, Market Square

Post town: Road Town

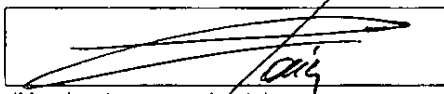County / Region: Tortola

UK Postcode:

Country: British Virgin

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

Date 24.09.08

(Member to sign and date)

Surname or Corporate name: MILLTOWN CORPORATE SERVICES LTD

Forename(s):

Member Reference Number *
(as advised by Companies House): 1 8 5 9 0

Date of Birth	Day	Month	Year

†† Usual Residential Address

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

1st Floor, Yamraj Building, Market Square

Post town: Road Town

County / Region: Tortola
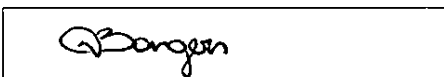
UK Postcode:

Country: British Virgin Islands

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

Date 24.09.08

(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. OC340552

The Registrar of Companies for England and Wales hereby certifies that

AIRCREST PROJECTS 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 **2nd October 2008**.