

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"

ABEGAIL LLP

DC 241813

PO Box number only is not acceptable

Registered Office Address

THE BUSINESS CENTRE, 758 GREAT CAMBRIDGE ROAD

002310/20

Application for Incorporation of a Limited

Post town

ENFIELD

MIDDLESEX

UK Postcode

EN1 3PN

Will all Members from time to time be designated members?

(List members overleaf)

County / Region

YES

NO

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

(Section 2 LLP Act 2000)

Liability Partnership

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

Please give the name, address, telephone number and e-mail address (if available) of the person Companies House should contact if there is any query. (DX addresses are acceptable for this purpose if you have

Date 24/11/2008

Consulco(UK)Ltd, The Business Ctr, 758 Gr. Cambridge Rd,

Midd EN1 3PN

Tel 208 44 37 000

E-mail

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

A26

01/12/2008 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX ED235 Edinburgh

List of Members on Incorporation Peers or others Surname or Corporate name ISILINDIL HOLDING LIMITED known by a title may use the title instead Forename(s) of or in addition to their name Day Month Year Member Reference Number * Date of (as advised by Companies House) Birth * Voluntary **Usual Residential Address** information (or registered or principal office FRANCIS RACHEL STREET, SUITE 13, 1st address in the case of a OOR, OLIAJI TRADE CENTRE corporation or Scottish firm) Post town VICTORIA, MAHE UK County / Region Postcode Country SEYCHELLES 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** 3111115008 Date (Member to sign and date) Surname or Corporate name RIPARIA TRADING LIMITED Peers or others known by a title may use the title instead Forename(s) of or in addition to their name Month Year Day Date of Member Reference Number * (as advised by Companies Birth * Voluntary **Usual Residential Address** information (or registered or principal office 1/2 MILES NORTHERN-HIGHWAY address in the case of a corporation or Scottish firm) Post town BELIZE CITY 1 IK County / Region Postcode 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 act as a designated member) Signed Date 24/11/2008 Menelico is (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. OC341813

The Registrar of Companies for England and Wales hereby certifies that

ABEGAIL 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 3rd December 2008.



