



Companies House

for the record

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

Registered Office
Address

Post town

PO Box number
only is not
acceptable

County / Region

Will all Members from time to
time be designated members?

(List members overleaf)

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

[Signature]

Date 09.12.08

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



A49

11/12/2008

326

COMPANIES HOUSE

THURSDAY

002630/160

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

00342041

HIGHWAY INVESTMENT PROCESSING LLP

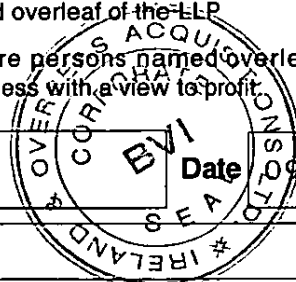
England and Wales

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

Enterprise House, 82 Whitchurch Road

Cardiff

UK
Postcode CF14 3LX



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

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

Surname or Corporate name

IRELAND & OVERSEAS ACQUISITIONS 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

1st Floor, Yamraj Building, Market Square

†† 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

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)

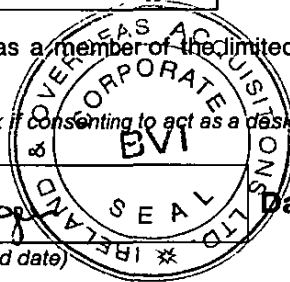
☒

* Voluntary information

Signed

[Signature]
(Member to sign and date)

Date 09.12.08



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

Surname or Corporate name

MILLTOWN CORPORATE SERVICES 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

1st Floor, Yamraj Building, Market Square

†† 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

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

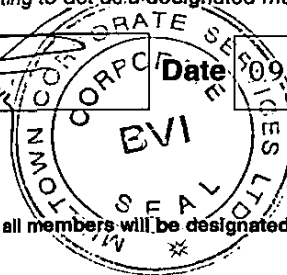
(Please tick this box if consenting to act as a designated member)

☒

Signed

[Signature]
(Member to sign and date)

Date 09.12.08



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. OC342041

The Registrar of Companies for England and Wales hereby certifies that

HIGHWAY INVESTMENT PROCESSING 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 **12th December 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES