



Please complete in typescript, or in bold black capitals.

CHFP025

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

00345121

Full Name of Limited Liability Partnership

ANGLESEA CAPITAL 0 LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

8 DORVILLE CRESCENT

Post town

LONDON

PO Box number only is not acceptable

County / Region

LONDON

UK Postcode

W6 0HJ

Will all Members from time to time be designated members?

YES

NO

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

(List members overleaf)

Number of continuation sheets attached to this application for incorporation



100257/30

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

20/4/09

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.

Herbert Smith LLP (REF 7440/2360)
Exchange House, Primrose Street, London, EC2A 2HS
Tel 020 7374 8000
DX Number 28 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 ED235 Edinburgh or LP- 4 Edinburgh 2

WEDNESDAY



LD1 22/04/2009 18

COMPANIES HOUSE

ational 1/08

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 **LEWIS**

Forename(s) **DAVID RHYS NICHOLAS**

Member Reference Number * (as advised by Companies House)

Date of Birth Day Month Year 1 7 1 1 1 9 7 0

Usual Residential Address †† (or registered or principal office address in the case of a corporation or Scottish firm) **8 DORVILLE CRESCENT**

†† 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 **LONDON** UK Postcode **W6 0HJ**

Country **UNITED KINGDOM**

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 **20/4/09**

(Member to sign and date)

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

Surname or Corporate name **LEWIS 1 SPV LIMITED**

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) **8 DORVILLE CRESCENT**

†† 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

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Country **UNITED KINGDOM**

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 **20/4/09**

(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. OC345121

The Registrar of Companies for England and Wales hereby certifies that

ANGLESEA CAPITAL 0 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 **22nd April 2009**.



Companies House
— *for the record* —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES