

Companies House

- for the record -

Please complete in typescript, or in bold black capitals.

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited **Liability Partnership**

CHWPUUU	Please leave this box blank	OC 346 968			
	Full Name of Limited Liability Partnership	ENGLAND AND WALES			
	Situation of Registered Office				
	Registered Office Address	65 VILLIERS GREEN			
	Post town	WILLESDEN			
PO Box num only is not acceptable	ber County / Region	LONDON	UK Postcode	NW2 5PG	
	Will all Members from time to ime 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	tion for			
		And that the two or more persons named overleaf are associated for carrying on a lawful business with a view to profit.			
	Signed	SJIMPalins	(Óate)	26/6/09 X	
information i do, it will h contact you	have to give any contact in the box opposite but if you selp Companies House to u if there is a query on the				
		Tel			
		DX number	DX exchang		
		When you have completed and signs Registrar of Companies at: Companies House, Crown Way, Car	·		



A06 03/07/2009 **COMPANIES HOUSE**

for partnerships registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for partnerships registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

List of Members on	incorporation	<u> </u>
Peers or others known by a title may	Surname or Corporate name	MALINS
of or in addition to their name	Forename(s)	STEVEN JOHN
Memb	per Reference Number * (as advised by Companies House)	Date of Day Month Year Birth 1 ,6 0 ,6 1 ,9 ,6 ,5
	†† Usual Residential Address (or registered or	65 VILLIERSROAD
†† Tick this box if the address shown is a service address for	principal office address in the case of a corporation or	
the beneficiary of a Confidentiality Order	Post town	WILLESDEN GREEN
granted under the provisions of section 723B of the Companies Act 1985	County / Region	LONDON UK Postcode NW2 5PG
Companies Act 1303	Country	
		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	(Member to sign and date)
Peers or others known by a title may	Surname or Corporate name	LEIGH
use the title instead of or in addition to their name	Forename(s)	DENNIS
	ber Reference Number * (as advised by Companies House)	Date of Day Month Year Birth 2 6 0 9 1 9 4 7
†† Tick this box if the address shown is a service address for	sual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm	23 RICHMOND PLACE
the beneficiary of a Confidentiality Order granted under the	Post town	ватн
provisions of section 723B of the Companies Act 1985	County / Region	UK Postcode BA1 5PZ
* Voluntary information	Country	
		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	Min Date 2406/09
		(Member to sign and date) PAPHUTSX



FILE COPY

CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC346968

The Registrar of Companies for England and Wales hereby certifies that

METAMATIC 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 6th July 2009.



