



Please complete in typescript,
or in bold black capitals

CHWP000

Please leave this box blank

50301567

Full Name of Limited
Liability Partnership

AMOS LAND TWO LLP

Situation of Registered
Office

SCOTLAND

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

Registered Office
Address

105 WEST GEORGE STREET

Post town

GLASGOW

PO Box number
only is not
acceptable

County / Region

UK
Postcode

G2 1PB

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



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

R. J.

Date

2-10-07

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

MACLAY MURRAY & SPENS LLP, 151 ST VINCENT STREET,
GLASGOW G2 5NJ

kimberley.goh@mms.co.uk

Tel 0141 303 2341

DX number GW67

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



SCT 09/10/2007 1217
COMPANIES HOUSE

le
arge

S8MSTTNN

COMPANIES HOUSE

TUESDAY

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

TAYLOR

Forename(s)

ERIC RAYMOND

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

0 1 0 7 1 9 5 1

†† Usual Residential

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

11 BURNSIDE ROAD, WHITECRAIGS

†† 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

GLASGOW

County / Region

UK
Postcode

G46 6TT

Country

SCOTLAND

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

Eric Raymond
(Member to sign and date)

Date

2-10-07

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

Surname or Corporate name

MCFARLANE

Forename(s)

ROBERT

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

2 0 0 8 1 9 4 6

†† Usual Residential Address

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

5 WELLKNOWE AVENUE, THORNTONHALL

†† 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

GLASGOW

County / Region

UK
Postcode

G74 5AR

Country

SCOTLAND

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

Robert McFarlane
(Member to sign and date)

Date

2-10-07

X RMC

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. SO301567

The Registrar of Companies for Scotland hereby certifies that

AMOS LAND TWO 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, Edinburgh the 09 October 2007



Companies House
— for the record —