



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

COMPANIES HOUSE
FEE PAID
EDINBURGH

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

SO 301975

Full Name of Limited Liability Partnership

ABOUT RETIREMENT LLP

Situation of Registered Office

SCOTLAND

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

Registered Office Address

WESTBURN HOUSE

WHITEMOSS ROAD

Post town

by DUNNING

PO Box number only is not acceptable

County / Region

PERTHSHIRE

UK Postcode

PH2 0QY

Will all Members from time to time 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



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

Date

11/7/08

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.

Tel 0780 1536 444	
DX number	DX exchange



SCT

SWCWW1C5
12/07/2008
COMPANIES HOUSE

368

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

SATURDAY

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

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



Post town

County / Region

Country

UK

Postcode

†† 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

BAILLIE

DOUGLAS ROBERT GORDON

06 03 19 44

WESTBURN HOUSE

WHITEMOSS ROAD

by DUNNING

PERTSHIRE

SCOTLAND

PH20QY

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

11/7/08

(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

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



Post town

County / Region

Country

UK

Postcode

†† 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

BAILLIE

DOUGLAS STEWART

14 10 19 72

10 STRATHALLAN BANK

FORGANDENNY

PERTH

PERTSHIRE

SCOTLAND

PH2 9FE

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

Douglas Baillie

Date

11/7/08

(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 SO301975

The Registrar of Companies for Scotland hereby certifies that

ABOUT RETIREMENT 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 **24th July 2008**.



Companies House
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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES