

-- kuribaatirud --

Please complete in typescript,

006264/20 LLP2

(Section 2 LLP Act 2000)

or LP - 4 Edinburgh 2

Application for Incorporation of a Limited

| or in bold black capitals. | Liability Partnership |
|--|---|
| CHWP000 | |
| Please leave this box blank | OC345480 |
| Full Name of Limited Liability Partnership | ANTHONY SHORT & PARTNERS |
| Situation of Registered Office | ENGLAND AND WALES Insert "England and Wales", "Wales" or "Scotland" |
| Registered Office Address | 34 CHURCH STREET ASHBOURNE |
| Post town | DERBY |
| PO Box number County / Region only is not acceptable | DERBYSHIRE DEG 1AE |
| Will all Members from time to time be designated members? (List members overleaf) | YES 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 LL'P 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 | Frances Marker Date 24m. April 808 |
| 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 | HSKS LTD Chartered Accountants 18 St CHRISTOPHE S WAY PRIDE PA - DERBY DE24 8JY |
| -WM008GA. | hen you have completed and signed the form please send it to the agistrar of Companies at: |
| Thi A52 30/04/2009 222 COMPANIES HOUSE | ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r partnerships registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX 235 Edinburgh |

Form October 2003

| List of Members on | Incorporation | |
|---|--|--|
| Peers or others known by a title may | Surname or Corporate name | WALKER. |
| use the title instead of or in addition to their name | Forename(s) | ELIZABETH! |
| | er Reference Number * | Date of Day Month Year |
| (| (as advised by Companies House) | Birth 17011948 |
| | ^{††} Usual Residential | Production of the second of th |
| ^{††} Tick this box if the | Address (or registered or principal office address in the | BIDGEWOOD |
| address shown is a | case of a corporation or | VICARACIE ROAD, MILFORD. |
| service address for the beneficiary of a | Post town | I |
| Confidentiality Order | rost town | BELPER |
| granted under the provisions of section | County / Region | DERBYSHIRE DESO ORD. |
| 723B of the Companies Act 1985 | 3 | Postcode |
| Companies Aut 1656 | Country | UK. |
| | | 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 | Australia Date 244 April 2009 |
| | | (Member to sign and date) |
| | | |
| Peers or others | Surname or Corporate name | PARSONS |
| known by a title may | · | |
| use the title instead of or in addition to | Forename(s) | MARK |
| their name | | |
| | per Reference Number * (as advised by Companies | Date of Day Month Year |
| | House) | Birth 2,61,21,9,5,5 |
| ^{††} Us | sual Residential Address | |
| †† Tick this box if the | (or registered or principal office address in the case of | 1 CACKLE HILL COTTAGES |
| address shown is a | a corporation or Scottish firm | SNELSTON |
| service address for the beneficiary of a | Post town | |
| Confidentiality Order | Post town | ASHBOURME |
| granted under the provisions of section | 0 4 (Di | |
| 723B of the Companies Act 1985 | County / Region | DERBYSHIRE POSTCODE DEG 2DC |
| Companies Act 1905 | Country | UK |
| * Voluntary | Country | |
| information | | 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 | Date 24 04 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. OC345480

The Registrar of Companies for England and Wales hereby certifies that

ANTHONY SHORT & PARTNERS 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 8th May 2009.



