

Please complete in typescript, or in bold black capitals.

CHWP000

Please leave this box blank

23409 oc 303529

Liability Partnership

Full Name of Limited BYWATERS TOPHAM PHILLIPS LLP

Situation of Registered Office

ENGLAND and WALES

Application

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

Registered Office **Address**

6 RAGLAN STREET

Post town

HARROGATE

PO Box number only is not acceptable

County / Region

NORTH YORKSHIRE

UK Postcode

HG1 1NB

(Section 2 LLP Act 2000)

Liability Partnership

for Incorporation of a Limited

Will all Members from time to time be designated members?

YE\$

NO

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

Number of continuation sheets attached to this application for incorporation

(List members overleaf)

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

07/12/02

Date

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.

6 RAGLAN STREET HARROGATE HG1 1NB

Tel 01423 - 566777

E-mail stephen.petty@btp-law2.co.uk

When you have completed and signed the form please send it to the Registrar of Companies at:

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX ED235 Edinburgh

List of Members on Incorporation			
Peers or others known by a title may use the title instead of or in addition to	Surname or Corporate name	PETTY	
	Forename(s)	STEPHEN GRANVILLE	
their name Meml	ber Reference Number *		Date of Day Month Year
	(as advised by Companies House)		Birth 3 0 0 8 1 9 5 2
^{††} 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	†† Usual Residential Address (or registered or	ABBANISH AUSTRALIA ON VEDO	
	principal office address in the case of a corporation or		V OOTT LITO
	Post town	RIPON	
	County / Region	NORTH YORKSHIRE	Postcode HG4 5EB
	Country	ENGLAND I consent to act as a member of the limited liability partnership named of page 1	
		(Please tick this box if consenting to act as a designated member)	
* Voluntary information	Signed	MOD	Date 2/12/02
		(Member to sign and date)	
Peers or others known by a title may use the title instead of or in addition to	Surname or Corporate name	NELSON	
	Forename(s)	MARIE	
their name Member Reference Number *		Date of Day Month Year	
(as advised by Companies House)			Birth 1 7 0 1 1 9 7 4
^{††} Tick this box if the	ual Residential Address (or registered or principal office address in the case of	2 CHATSWORTH TERRACE BOROUGHBRIDGE	
address shown is a service address for the beneficiary of a Confidentiality Order granted under the	a corporation or Scottish firm		
	Post town	YORK	
provisions of section 723B of the Companies Act 1985	County / Region	NORTH YORKSHIRE	Postcode YO51 9AE
* Voluntary	Country	ENGLAND	
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	w.	Date 3/12/02.
		(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. OC303529

The Registrar of Companies for England and Wales hereby certifies that BYWATERS TOPHAM PHILLIPS 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, Cardiff the 09 December 2002



