



Please complete in typescript, or in bold black capitals.

CHWP000

100420/20

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC341269

INC8746

Full Name of Limited Liability Partnership

Investment and Business Mortgages LLP

Situation of Registered Office

England ~~AND WALES~~ X

Insert "England and Wales" / "Wales" or "Scotland"

Registered Office Address

5 Glenaire Drive

Post town

ShIPLEY

PO Box number only is not acceptable

County / Region

West Yorkshire

UK Postcode

BD17 7LP

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

Slaney

Date

25/10/2008

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 should be given in the box opposite.

Colin Slaney	
21A Walker Wood, Baldon, ShIPLEY, BD17 5BE	
Tel 07824 995361	
DX number	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

TU WEDNESDAY



A30 *ALZTV4K6* 11 05/11/2008 COMPANIES HOUSE A05 *ATSFG4C6* 266 28/10/2008 COMPANIES HOUSE

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: Wilkinson
 Forename(s): David

Member Reference Number * (as advised by Companies House):
 Date of Birth: Day 1, Month 1, Year 08 1974

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

Address: 5 Glenaire Drive
 Post town: Shipley
 County / Region: West Yorkshire UK Postcode: BD17 7LP
 Country: England

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: 25/10/2008
 (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: Wilkinson
 Forename(s): Julie

Member Reference Number * (as advised by Companies House):
 Date of Birth: Day 1, Month 0, Year 02 1981

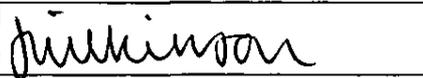
†† Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm
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 Country: England

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: 25/10/2008
 (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. OC341269

The Registrar of Companies for England and Wales hereby certifies that

INVESTMENT AND BUSINESS MORTGAGES 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 November 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES