

Please complete in typescript, or in bold black capitals

(Section 2 LLP Act 2000)

or LP - 4 Edinburgh 2

## Application for Incorporation of a Limited Liability Partnership

| CHWP000  |  |  |  |  |
|--|--|--|--|--|
| Please leave this box blank  | OC331235   |  |  |  |
| Full Name of Limited<br>Liability Partnership  | <u> </u>   |  |  |  |
| Situation of Registered<br>Office  | England and Wales Insert "England and Wales", "Wales" or "Scotland"  |  |  |  |
| Registered Office<br>Address   |  |  |  |  |
| Post town  | Cambridge  |  |  |  |
| PO Box number County / Region only is not acceptable   | Cambridgeshire Postcode CB2 17P  |  |  |  |
| 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   |  |  |  |  |
| JOHO ON  | I certify that I am a (Please tick appropriate box)  Solicitor engaged in the formation of this LLP  |  |  |  |
| 1 0 SEP 2007   | Member named overleaf of the LLP  And that the two or more persons named overleaf are associated for   |  |  |  |
| COMPANIES /  | carrying on a lawful business with a view to profit  |  |  |  |
| HOUSE 60 919 Signed  | Date 10/09/07  |  |  |  |
| You do not have to give any contact information in the box opposite but if you   | Taylor Wessing LLP, 24 Hills Road,   |  |  |  |
| do, it will help Companies House to contact you if there is a query on the   | Combidge, CB213P   |  |  |  |
| form The contact information that you give will be visible to searchers of the   | lef BAU-15-1 Tel(01223) 446400   |  |  |  |
| Sublication of the little distance in the street in the st | DX number DX exchange  |  |  |  |
| *Louufsua*   | When you have completed and signed the form please send it to the Registrar of Companies at  |  |  |  |
| *L0UUFSUA*  LD1 10/09/2007 118  COMPANIES HOUSE  Form October 2003   | 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 ar LP 4 Edinburgh 2 |  |  |  |

| List of Members on Incorporation   |   |   |             |                              |                  |
|--|---|---|-------------|------------------------------|------------------|
| Peers or others<br>known by a title may<br>use the title instead<br>of or in addition to<br>their name | Surname or<br>Corporate name                                | Stacey  |             |                              |                  |
|  | Forename(s)   | Edward Paul   |             |                              |                  |
|  | er Reference Number *                                       | Da  |             | Day Month Ye                 | ar               |
| (  | as advised by Companies<br>House)                           |   | Birth 2     | 4   0   2   1 <sub> </sub> 9 | 6 <sub> </sub> 5 |
|  | †† Usual Residential  |   |             |                              |                  |
| †† Tick this box if the  | Address (or registered or                                   | 52 Fen End  |             |                              |                  |
| address shown is a   | principal office address in the<br>case of a corporation or |   |             |                              |                  |
| service address for<br>the beneficiary of a  |   |   | <del></del> |                              |                  |
| Confidentiality Order  | Post town   | Over  |             |                              |                  |
| granted under the provisions of section  | County / Pogran   | Cambadasahus  | UK          | CB4 5NE                      |                  |
| 723B of the  | County / Region   | Cambridgeshire  | Postcod     | e                            |                  |
| Companies Act 1985   | Country   | UK  |             |                              |                  |
|  |   | I consent to act as a member of the page 1  | limited lia | ability partnership nar      | med on           |
|  |   | (Please tick this box if consenting to act as                                     | a designa   | ted member)                  | $\checkmark$     |
| * Voluntary information  | Signed  | El. Suga  | Date        | 06/09/07                     | 2                |
|  |   | (Member to sign/and date)   |             |                              |                  |
| Peers or others<br>known by a title may<br>use the title instead<br>of or in addition to<br>their name | Surname or<br>Corporate name                                | Baldwin   |             |                              |                  |
|  | Forename(s)   | Кепту   |             |                              |                  |
|  | er Reference Number *                                       | Da  | ate of I    | Day Month Yea                | аг               |
| (  | as advised by Companies<br>House)                           |   | Birth 0     | <del></del>                  | 7 13             |
| tt He  | ual Residential Address                                     |   | ٥           | 0 0 4 1 3 1                  | 7 3              |
| (or registered or principal office address in the case of address shown is a service address for       |   | Langtree House, 39 Forehill   |             |                              |                  |
|  |   |   |             |                              |                  |
|  |   | <u></u>   | -           |                              |                  |
| Confidentiality Order  | Post town   | Ely   |             |                              |                  |
| granted under the provisions of section  | Ot/D-man  |   | UK          | CB7 4AA                      |                  |
| 723B of the<br>Companies Act 1985  | County / Region   | Cambridgeshire  | Postcod     | e CB/ 4AA                    |                  |
| * Voluntary  | Country   | UK  |             |                              |                  |
| Information  |   | I consent to act as a member of the limited liability partnership named or page 1 |             |                              |                  |
|  |   | (Please tick this box if consenting to act as a designated member)                |             |                              |                  |
|  | Signed  | (1)   | Date        | 06/09/07                     |                  |
|  |   | (Member to sign and date)   |             |                              |                  |

NOTE Unless there are at least two designated members, all members will be designated members.

## CHWP000

Form April 2002

## LLP2 cont

|  | Full Name of Limited<br>Liability Partnership  | IQ Capital Partners LLP   |  |  |
|--|--|---|--|--|
| List of Members  | on Incorporation   |   |  |  |
| Peers or others<br>known by a title m                        | •  | Bautin  |  |  |
| use the title instead<br>of or in addition to<br>their name  |  | Maxim   |  |  |
|  | ember Reference Number *<br>(as advised by Companies<br>House)   | Date of Day Month Year    1   4   0   8   1   9   7   6                           |  |  |
| <sup>††</sup> Tick this box if<br>the address shown          | sual Residential Address <sup>††</sup> (or registered or principal office address in the case of a corporation or Scottish firm) | 180 Victoria Road   |  |  |
| is a service<br>address for the<br>beneficiary of a          | Post town  | Cambridge   |  |  |
| Confidentiality<br>Order granted<br>under the                | County / Region  | Cambridgeshire UK Postcode CB4 3DZ  |  |  |
| provisions of<br>section 723B of<br>the Companies Act        | Country  |   |  |  |
| 1985<br>Voluntary  |  | I consent to act as a member of the limited liability partnership named on page 1 |  |  |
| nformation   |  | (Please tick this box if consenting to act as a designated member)                |  |  |
|  | Signed   | Max bank Date 06/03/2007  (Member to sign and date)                               |  |  |
| Peers or others<br>known by a title n<br>use the title inste | COIDCIAC HAITE   |   |  |  |
| of or in addition to<br>their name                           | o Forename(s)  |   |  |  |
| Mo   | ember Reference Number *<br>(as advised by Companies<br>House)   | Date of Day Month Year  Birth   |  |  |
| Tick this box if<br>the address shown<br>is a service        | Usual Residential Address ††<br>(or registered or principal office<br>address in the case of a<br>corporation or Scottish firm)  |   |  |  |
| address for the<br>beneficiary of a<br>Confidentiality       | Post town  |   |  |  |
| Order granted<br>under the<br>provisions of                  | County / Region  | UK<br>Postcode  |  |  |
| section 723B of<br>the Companies Ac<br>1985                  | t Country  | Law and to and an arrange of the Junted Stehlitz nectors by gamed on              |  |  |
| * Voluntary 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  |  |  |
|  |  | (Member to sign and date)   |  |  |

**FILE COPY** 



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC331235

The Registrar of Companies for England and Wales hereby certifies that IQ CAPITAL 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, London the 10 September 2007



