



Please complete in typescript, or in bold black capitals.

CHWP000

Please leave this box blank

OC325083

Full Name of Limited Liability Partnership

TIER RINGTON MANAGEMENT LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

45 GREAT PETER STREET

Post town

LONDON

PO Box number only is not acceptable

County / Region

UK Postcode

SW1P 3LT

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

[Signature]

Date

6.12.06

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 available to searchers of the

AS ABOVE

Tel 0207 222 0692

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



A16 21/12/2006 415

COMPANIES HOUSE

COMPANIES HOUSE

THURSDAY

INC 33518 LLP2

30/05/20

21 DEC 2006

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

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 **PATTIE ; Rt Hon SIR**
 Forename(s) **GEOFFREY EDWIN**

Member Reference Number * (as advised by Companies House)
 Date of Birth Day Month Year **17 01 1936**

†† 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

53 FREE TRADE WHARF
340 THE HIGHWAY

Post town **LONDON**

County / Region UK Postcode **E1W 3ES**

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 **[Signature]** Date **6.12.06**

(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 **FLYNN-MACLEOD**
 Forename(s) **CAROLINE JANE**

Member Reference Number * (as advised by Companies House)
 Date of Birth Day Month Year **02 08 1960**

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

3, OLD PINE HOUSE
15-17 ST ANN'S STREET

Post town **LONDON**

County / Region UK Postcode **SW1P 2DE**

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 **[Signature]** Date **6.12.06**

(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. OC325083

The Registrar of Companies for England and Wales hereby certifies that
TERRINGTON MANAGEMENT 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 28 December 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House