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LLP2

(Section 2 LLP Act 2000)

Application for incorporation of a Limited Liability Partnership

Please leave this box blank

OC340772

Full Name of Limited Liability Partnership

Technikos Capital Management LLP

Situation of Registered Office

England and Wales

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

Registered Office Address

20 St Dunstan's Hill

Post town

London

PO Box number only is not acceptable

County / Region

London

UK Postcode

EC3R 8HL

Will all Members from time to time be designated members?

YES

NO

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

(List members overleaf)

Number of continuation sheets attached to this application for incorporation

1

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

Md' Abbade

Date

7/10/08

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

DLA Piper UK LLP
3 Noble Street
London
EC2V 7EE

Tel 08700 111 111

DX Number DX: 33866 DX Exchange Finsbury Square

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 ED235 Edinburgh or LP- 4 Edinburgh 2

SATURDAY



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11/10/2008

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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

Forename(s)

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day	Month	Year
2	0	2
1	9	6
		0

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

Post town

County / Region UK Postcode

Country

I consent to act as a member of the limited liability partnership named on page 1

* Voluntary Information

(Please tick this box if consenting to act as a designated member)

Signed

Date

(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

Forename(s)

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day	Month	Year
0	5	2
1	9	7
		0

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

Post town

County / Region UK Postcode

Country

I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

(Please tick this box if consenting to act as a designated member)

Signed

Date

(Member to sign and date)

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

LLP2 cont

Full Name of Limited Liability Partnership

Technikos Capital Management LLP

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

D'Abbadie

Forename(s)

Marc Francois

Member Reference Number * (as advised by Companies House)

Date of Birth

Day	Month	Year
2	9	05
1	9	78

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

Flat 12, Shaftesbury Court, 2 Alderney Mews

†† 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

Post town

County / Region

London

UK Postcode

SE1 4JR

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

Marc D'Abbadie

Date

7/10/08

(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

Forename(s)

Member Reference Number * (as advised by Companies House)

Date of Birth

Day	Month	Year

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

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(Please tick this box if consenting to act as a designated member)

* Voluntary information

Signed

Date

(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. OC340772

The Registrar of Companies for England and Wales hereby certifies that

TECHNIKOS CAPITAL 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 on **13th October 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES