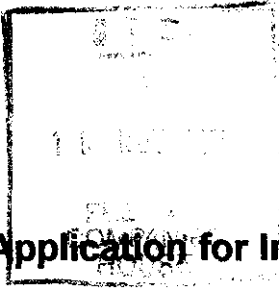




Please complete in typescript, or in bold black capitals.

CHWP000



000648/£20

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC316294

Full Name of Limited Liability Partnership

TAX RESEARCH LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

150 BERESFORD ROAD

Post town

ELY

PO Box number only is not acceptable

County / Region

CAMBRIDGESHIRE

UK Postcode

CB6 3WD

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

0

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

[Handwritten Signature]

Date

14/11/05

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.

Tei 01353 645041
E-mail

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



A45 COMPANIES HOUSE 17 16/11/2005

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: MURPHY
 Forename(s): RICHARD JAMES

Member Reference Number * (as advised by Companies House): 4570
 Date of Birth: Day 2, Month 1, Year 03 1958

†† Usual Residential Address (or registered or principal office address in the case of a corporation or service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985): 150 BERESFORD ROAD

Post town: ELY

County / Region: CAMBRIDGESHIRE UK Postcode: CB6 3WD

Country: UK

†† 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

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: 14/11/05
 (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: MURPHY
 Forename(s): JACQUELINE ANNE

Member Reference Number * (as advised by Companies House):
 Date of Birth: Day 2, Month 3, Year 04 1963

†† Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm or service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985): 150 BERESFORD ROAD

Post town: ELY

County / Region: CAMBRIDGESHIRE UK Postcode: CB6 3WD

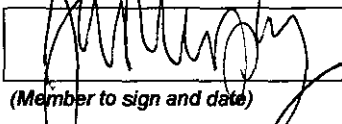
Country: UK

†† 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

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: 14/11/05
 (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. OC316294

The Registrar of Companies for England and Wales hereby certifies that

TAX RESEARCH 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 22 November 2005



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —