

000639/20

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership



Please complete in typescript, or in bold black capitals

CHWP000

Please leave this box blank

OC339330

Full Name of Limited Liability Partnership

A&P Micro Invest LLP

Situation of Registered Office

England and Wales

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

Registered Office Address

7 Petworth Road

Post town

Haslemere

PO Box number only is not acceptable

County / Region

Surrey

UK Postcode

GU27 2JB

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



Date

7/8/08

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.

7 Petworth Road, Haslemere, Surrey GU27 2JB

Tel

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

FRIDAY



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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: MN Global Ltd
 Forename(s):

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

†† 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

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

Post town: Road Town

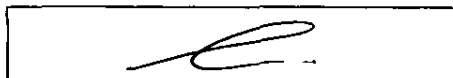
County / Region: Tortola UK Postcode:

Country: British Virgin Islands

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: 7/8/08
 (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: Fletcher Kennedy Holdings Ltd
 Forename(s):

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

†† 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

†† Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm): Victoria House, Suites 204 & 205

Post town: Victoria

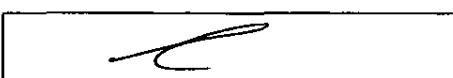
County / Region: Mahe UK Postcode:

Country: Seychelles

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: 7/8/08
 (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. OC339330

The Registrar of Companies for England and Wales hereby certifies that

A&P MICRO INVEST 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 August 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES