



FILL IN
EDINBURGH

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

SO300397

Full Name of Limited Liability Partnership

..... 1ST CALL LOCKSMITHS (EDINBURGH) LLP

Situation of Registered Office

SCOTLAND

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

Registered Office Address

29 STEWART AVENUE CURRIE

Post town

EDINBURGH

PO Box number only is not acceptable

County / Region

MIDLOTHIAN

UK Postcode

EH14 5SF

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

Mark Crosbie

Date

21/06/04

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.

Address as above

Tel 0131 466 0903

E-mail markcrosbie@blueyonder.co.uk



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

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 **CROSBIE**
Forename(s) **MARK SHAND**

Member Reference Number * (as advised by Companies House) [] Date of Birth Day Month Year **06 05 1966**

†† Usual Residential Address (or registered or principal office address in the case of a corporation or Post town **29 STEWART AVENUE CURRIE**

†† 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

County / Region **MIDLOTHIAN** UK Postcode **EH14 5SF**

Country **SCOTLAND**

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 **Mark Shand** Date **21/06/04**

(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 **WATT**
Forename(s) **ROSS TAYLOR**

Member Reference Number * (as advised by Companies House) [] Date of Birth Day Month Year **03 08 1962**

†† Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm Post town **19 BRUNSTANE GARDENS**

†† 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

County / Region **MIDLOTHIAN** UK Postcode **EH26 9AA**

Country **SCOTLAND**

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 **Ross Watt** Date **21/06/04**

(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. SO300397

The Registrar of Companies for Scotland hereby certifies that

.....1ST CALL LOCKSMITHS (EDINBURGH) 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, Edinburgh the 22 June 2004



Companies House
— for the record —