

003496/500

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

OC338050

Full Name of Limited Liability Partnership

CBN Organization LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

ENTERPRISE HOUSE, 82 WHITCHURCH ROAD,

Post town

CARDIFF

PO Box number only is not acceptable

County / Region

WALES

UK Postcode

CF14 3LX

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

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 10.06.08

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

Tel
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

WEDNESDAY



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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: IRELAND & OVERSEAS ACQUISITIONS LTD
 Forename(s):

Member Reference Number * (as advised by Companies House): 18589
 Date of Birth: [][] / [][] / [][][][]

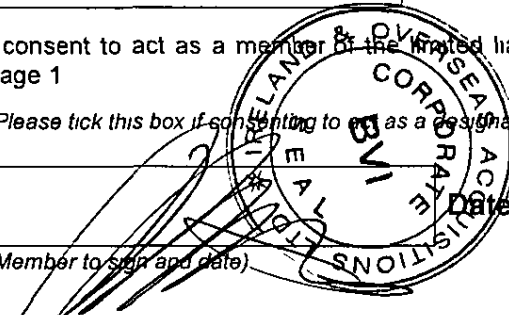
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual Residential Address (or registered or principal office address in the case of a corporation or): 1st Floor, Yamraj Building, Market Square
 Post town: Road Town
 County / Region: Tortola UK Postcode: [][][][]
 Country: British Virgin

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: 10.06.08
 (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: MILLTOWN CORPORATE SERVICES LTD
 Forename(s):

Member Reference Number * (as advised by Companies House): 18590
 Date of Birth: [][] / [][] / [][][][]

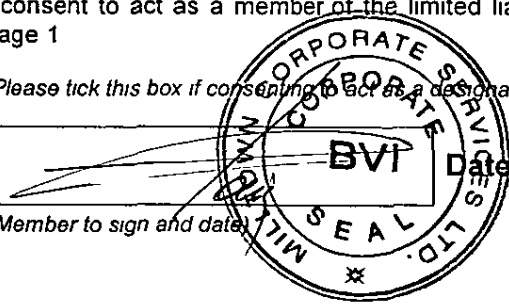
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm): 1st Floor, Yamraj Building, Market Square
 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: [Signature]
 Date: 10.06.08
 (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. OC338050

The Registrar of Companies for England and Wales hereby certifies that

CBN ORGANIZATION 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 June 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES