

To complete on line click in the first active field enter data in the first active field then click on the next active field. If you have any queries please contact our helpline on 0303 1234 567. If you are unable to complete the form online please contact our helpline on 0303 1234 567.



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

00 335225

Full Name of Limited Liability Partnership

WARGAMING NET LLP

Situation of Registered Office

England and Wales

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

Registered Office Address

60 Cannon Street

Post town

London

PO Box number only is not acceptable

County / Region

UK

UK Postcode

EC4N 6NP

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

100 880 / 50 Signed

[Signature]

Date 03/03/08

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

G S L Law & Consulting (UK) Limited
60 Cannon Street, London
EC4N 6NP Tel 020 7002 1304
E-mail

MONDAY



LD1 03/03/2008 37

COMPANIES HOUSE

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
 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)

Post town

County / Region UK Postcode

Country

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
 (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

†† 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)

Post town

County / Region UK Postcode

Country

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
 (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

WARGAMING.NET 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

Ockster Financial Corp.

Forename(s)

Member Reference Number * (as advised by Companies House)

Date of Birth

Day Month Year

2 4 0 9 2 0 0 7

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

Drake Chambers, Road Town

** 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

Tortola

County / Region

UK Postcode

Country

BVI

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)

Signed

Date

03/03/08

(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

Kloyster Systems Corp

Forename(s)

Member Reference Number * (as advised by Companies House)

Date of Birth

Day Month Year

0 4 0 1 2 0 0 8

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

Drake Chambers, Road Town

** 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

Tortola

County / Region

UK Postcode

Country

BVI

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)

Signed

Date

03/03/08

(Member to sign and date)



FILE COPY

**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC335225

The Registrar of Companies for England and Wales hereby certifies that

WARGAMING.NET 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 **3rd March 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES