

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 **MALINS**

Forename(s) **STEVEN JOHN**

Member Reference Number * (as advised by Companies House) Date of Birth

1	6	0	6	1	9	6	5
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†† Usual Residential Address (or registered or principal office address in the case of a corporation or **65 VILLIERSROAD**

†† 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 **WILLESDEN GREEN**

County / Region **LONDON** UK Postcode **NW2 5PG**

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 *SJ Malins* Date **26/6/09**
(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 **LEIGH**

Forename(s) **DENNIS**

Member Reference Number * (as advised by Companies House) Date of Birth

2	6	0	9	1	9	4	7
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†† Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm **23 RICHMOND PLACE**

†† 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 **BATH**

County / Region UK Postcode **BA1 5PZ**

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 *Dennis Leigh* Date **26/06/09**
(Member to sign and date)
PKA John Fox

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. OC346968

The Registrar of Companies for England and Wales hereby certifies that

METAMATIC 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 **6th July 2009**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES