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COMPANIES
HOUSE

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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

OC319561

Full Name of Limited Liability Partnership

DELLFORD AGENCY LLP

Situation of Registered Office

England and Wales

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

Registered Office Address

19 Kathleen Road

Post town

London

PO Box number only is not acceptable

County / Region

UK Postcode

SW11 2JR

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

(Authorised Signatory for and on behalf of ARTONA HOLDING S.A.)

Date 24/4/2006

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.

IGP Corporate Ltd.

19 Kathleen Road, London, SW11 2JR

Tel 020 7771 2735

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or partnerships registered in Scotland DX ED235 Edinburgh



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COMPANIES HOUSE 03/05/2006

Form April 2002

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

ARTONA HOLDING S.A.

Forename(s)

Member Reference Number * (as advised by Companies House)

46011

Date of Birth

Day Month Year

21 9 2004

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

Plaza 2000, 10th Floor, 50th Street

†† 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

Panama

County / Region

UK Postcode

Country

Republic of Panama

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

(Authorised Signatory for and on behalf of ARTONA HOLDING S.A.) (Member to sign and date)

Date 24/4/2006

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

MANAGEMENT INNOVATIONS LTD.

Forename(s)

Member Reference Number * (as advised by Companies House)

38994

Date of Birth

Day Month Year

17 01 2003

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

#12 Oliaji Trade Centre

†† 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

Victoria

County / Region

UK Postcode

Mahe

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

(Authorised Signatory for and on behalf of MANAGEMENT INNOVATIONS LTD.) (Member to sign and date)

Date 24/4/2006

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. OC319561

The Registrar of Companies for England and Wales hereby certifies that

DELLLFORD AGENCY 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, Cardiff the 08 May 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —