



# 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

OC314997

Full Name of Limited Liability Partnership

PROLOGICS (UK), LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

SUITE 109, 1ST FLOOR, PRINCE CONSORT HOUSE  
109-111 FARRINGDON ROAD

Post town

LONDON

PO Box number only is not acceptable

County / Region

UNITED KINGDOM

UK Postcode

EC1R 3BW

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.



CARD

Signed

*[Signature]*

Date

01-09-2005

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



LD1 COMPANIES HOUSE

\*L40138E2\*

0096 01/09/05

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) ROBEL ASSETS, INC.

Member Reference Number \* (as advised by Companies House) 59310

Date of Birth Day Month Year 0 7 0 7 2 0 0 5

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

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 MAHE

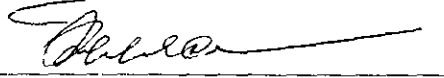
UK Postcode

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 

Date 01.09.2005

(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) SOROTEL INVESTMENTS LTD.

Member Reference Number \* (as advised by Companies House) 59311

Date of Birth Day Month Year 1 3 0 6 2 0 0 5

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

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 MAHE

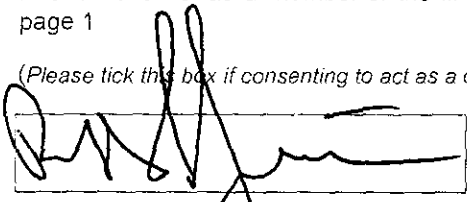
UK Postcode

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 

Date 01.09.2005

(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. OC314997

The Registrar of Companies for England and Wales hereby certifies that

**PROLOGICS (UK) 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, London the 01 September 2005



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —