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LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OK 334746

Full Name of Limited Liability Partnership

SUNPRO ALLIANCE LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

53 ST PETER STREET

Post town

TIVERTON

PO Box number only is not acceptable

County / Region

DEVON

UK Postcode

EX16 6NW

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

[Signature]

Date

11.02.2008

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.

O C A LTD, 53 ST PETER STREET, TIVERTON, DEVON, EX16 6NW
Tel 01884 253300
DX number DX exchange

TUESDAY



A07 12/02/2008 161 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 **SCOTTISH PSALMS CORPORATION**
 Forename(s)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

†† Usual Residential Address (or registered or principal office address in the case of a corporation or) **35A REGENT 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 **BELIZE CITY**

County / Region **N/A** UK Postcode **N/A**

Country **BELIZE**

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 **11.02.2008**

(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 **IMPER MANAGEMENT LTD**
 Forename(s)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

†† Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm) **35A REGENT 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 **BELIZE CITY**

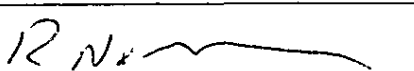
County / Region **N/A** UK Postcode **N/A**

Country **BELIZE**

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 **11.02.2008**

(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. OC334746

The Registrar of Companies for England and Wales hereby certifies that
SUNPRO ALLIANCE 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 12 February 2008



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —