

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: **WORLDWIDE MANAGEMENT HOLDINGS LTD**
 Forename(s):

Member Reference Number * (as advised by Companies House):
 Date of Birth: Day | Month | Year

†† 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: **M Knowles** Date: **17.01.2008**
 (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: **TREVIS INVESTMENT LTD**
 Forename(s):

Member Reference Number * (as advised by Companies House):
 Date of Birth: Day | Month | Year

†† 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: **B...** Date: **17/01/08**
 (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. OC334250

The Registrar of Companies for England and Wales hereby certifies that

WAGNER 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 21 January 2008



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —