



Please complete in typescript, or in bold black capitals.

CHWP000

Please leave this box blank

OC318530

Full Name of Limited Liability Partnership

Sirena Commerce LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

5 Vulcan House
Calleva Park

Post town

Aldermaston

PO Box number only is not acceptable

County / Region

Berks

UK Postcode

RG7 8PA

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

Mark Howard

Date

14/03/06

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.

Midland Consult Ltd, 145-157 St John Street, 2nd Floor,

London EC1V 4PY Tel

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



Form April 2002

100913

100913/200

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

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)

WATFORD VENTURES LTD

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

#1, Mapp 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

UK Postcode

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

14/03/06

(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)

GERTEX MANAGEMENT LTD

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

#1, Mapp 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

UK Postcode

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

14/03/06

(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. OC318530

The Registrar of Companies for England and Wales hereby certifies that

SIRENA COMMERCE 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 17 March 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —