



Please complete in typescript, or in bold black capitals.

CHWP000

Please leave this box blank

Full Name of Limited Liability Partnership

Situation of Registered Office

Registered Office Address

Post town

PO Box number only is not acceptable

County / Region

Will all Members from time to time 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)

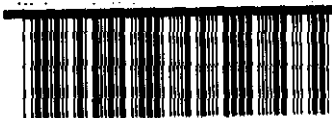
- Solicitor engaged in the formation of this LLP
Member named overleaf of the LLP

And that the two or more persons named overleaf are associated for carrying on a lawful business with a view to profit.

Signed

Date

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



A21 COMPANIES HOUSE 08/06/2006

A15 COMPANIES HOUSE 02/06/2006

Form October 2003

000131/50 SD

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

OC32021 INC 15560
ABC EXHIBITIONS INTERNATIONAL LLP
U.K.

ENGLAND AND WALES

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

UNIT 2, CITY WORKS
CHINA STREET

FENTON, STOKE - ON - TRENT

STAFFORDSHIRE ST4 3NJ

YES

If no, at least two of the listed members must be designated members

- 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.

[Signature]

1st June 2006

Tel
DX number DX exchange

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

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: WOOLLISCROFT
Forename(s): ANDREW GEORGE

Member Reference Number * (as advised by Companies House): [] Date of Birth: 08 09 1976

Usual Residential Address (or registered or principal office address in the case of a corporation or service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985): 34 TARPORLEY GROVE, TRENT VALE

Post town: STOKE-ON-TRENT

County / Region: STAFFORDSHIRE UK Postcode: ST4 6NR

Country: ENGLAND

†† 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

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: [Signature] Date: 1st June 2006

(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: WOOLLISCROFT
Forename(s): KIRSTY JANE

Member Reference Number * (as advised by Companies House): [] Date of Birth: 22 02 1978

Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm or service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985): 34 TARPORLEY GROVE, TRENT VALE

Post town: STOKE-ON-TRENT

County / Region: STAFFORDSHIRE UK Postcode: ST4 6NR

Country: ENGLAND

†† 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

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: [Signature] Date: 1st June 2006

(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. OC320231

The Registrar of Companies for England and Wales hereby certifies that

ABC EXHIBITIONS U.K. 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 June 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —