

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 WALLING

Forename(s) CHRISTOPHER DAVID

Member Reference Number * (as advised by Companies House) [] Date of Birth Day Month Year 1 5 0 3 1 9 6 2

†† Usual Residential Address (or registered or principal office address in the case of a corporation or 12 RADNOR CLOSE

†† 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 BURY ST EDMUNDS

County / Region SUFFOLK UK Postcode IP32 7JL

Country UK

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 31-8-07
(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 WALLING

Forename(s) ANGELA LILY

Member Reference Number * (as advised by Companies House) [] Date of Birth Day Month Year 1 1 1 2 1 9 6 7

†† Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm 12 RADNOR CLOSE

†† 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 BURY ST EDMUNDS

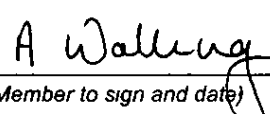
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Signed  Date 31-8-07
(Member to sign and date)

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. OC331172

The Registrar of Companies for England and Wales hereby certifies that

ACADEMY VENTURES 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 07 September 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —