File Copy

CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP

Partnership No. OC357867

The Registrar of Companies for England and Wales, hereby certifies that

UMF MANAGEMENT LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England/Wales

Given at Companies House, Cardiff, on 14th September 2010

NOC357867N

THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Companies House
—— *for the record* ——

LLIN01(ef)

Application to register an LLP

X9RW9NE3

LLP Name in full:	**UMF MANAGEMENT LLP**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	1 THE CHANNEL UNION STREET, MARKET PLACE ASHBOURNE DERBYSHIRE UNITED KINGDOM DE6 1FB

At least two members named must be designated

Proposed Officers

LLP Member 1

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **STEVENSON**

Former names:

Country / State of residence: **GREAT BRITAIN**

Date of Birth: **07/04/1961**

Service Address: **1 THE CHANNEL**
UNION STREET, MARKET PLACE
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 1FB

Appointment is for a Designated Member

Consented to Act: **Y**   Date authorised: **14/09/2010**   Authenticated: **YES**

LLP Member 2

Type: **Person**

Full forename(s): **DEAN**

Surname: **GOLDBERG**

Former names:

Country / State of residence: **GREAT BRITAIN**

Date of Birth: **06/09/1960**

Service Address: **1 THE CHANNEL**
UNION STREET, MARKET PLACE
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 1FB

Appointment is for a Designated Member

Consented to Act: **Y**   Date authorised: **14/09/2010**   Authenticated: **YES**

Authorisation

I certify that two or more persons named in this form are associated for carrying on lawful business with a view to profit.

Authoriser Designation: **member**   *Authenticated:* **YES**