

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC360352

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

INTERFOND 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 16th December 2010



NOC360352



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009 SI 2009/1804



Companies House
— for the record —

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 16/12/2010



X8W0KPZ9

*LLP Name
in full:*

INTERFOND LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ENTERPRISE HOUSE 82 WHITCHURCH ROAD
CARDIFF
WALES
WALES
CF14 3LX**

All members will from time to time be designated members

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **IRELAND & OVERSEAS ACQUISITIONS LTD.**

*Registered or
principal address:* **35 NEW ROAD
BELIZE CITY
BZ
NONE**

Non European Economic Area (EEA) LLP

Legal Form: **BODY CORPORATE**

Law Governed: **IBC ACT 2000**

Register Location: **BELIZE BELIZE**

Registration Number: **97310**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **16/12/2010** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **MILLTOWN CORPORATE SERVICES LTD.**

*Registered or
principal address:* **35 NEW ROAD
BELIZE CITY
BZ
NONE**

Non European Economic Area (EEA) LLP

Legal Form: **BODY CORPORATE**

Law Governed: **IBC ACT 2000**

Register Location: **BELIZE BELIZE**

Registration Number: **97311**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **16/12/2010** *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**
