

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC364445

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

SPOTLIGHT PRODUCTIONS (12) 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 9th May 2011



NOC364445D



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: 09/05/2011



XJWOCTZ4

*LLP Name
in full:*

SPOTLIGHT PRODUCTIONS (12) LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**10 OLD BURLINGTON STREET
LONDON
ENGLAND
ENGLAND
W1S 3AG**

At least two members named must be designated

Proposed Officers

LLP Member *I*

Type: **Corporate**

Name: **FUTURE FILMS CORPORATE PRODUCTIONS LIMITED**

*Registered or
principal address:* **10 OLD BURLINGTON STREET
LONDON
ENGLAND
ENGLAND
W1S 3AG**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **07339037**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised: 09/05/2011* *Authenticated: YES*

LLP Member **2**

Type: **Corporate**

Name: **PROSPER CAPITAL MANAGEMENT LIMITED**

*Registered or
principal address:* **152 FENCHURCH STREET
LONDON
ENGLAND
ENGLAND
EC3M 6BB**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **05789413**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **09/05/2011** *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**
