

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC367425

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

ELEPHANT LANE 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 18th August 2011



NOC367425E



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: 18/08/2011



XIKSQWS5

*LLP Name
in full:*

ELEPHANT LANE LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**3RD FLOOR
5 NEW YORK STREET
MANCHESTER
ENGLAND
M1 4JB**

All members will from time to time be designated members

Proposed Officers

LLP Member ***I***
Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **BERMITZ**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **24/12/1956**

Service Address: **3RD FLOOR
5 NEW YORK STREET
MANCHESTER
UNITED KINGDOM
M1 4JB**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **18/08/2011** *Authenticated:* **YES**

LLP Member **2**
Type: **Person**
Full forename(s): **MRS ELAINE**

Surname: **BERMITZ**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **25/07/1956**

Service Address: **3RD FLOOR
5 NEW YORK STREET
MANCHESTER
UNITED KINGDOM
M1 4JB**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **18/08/2011** *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**
