

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC370594

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

BLUE ENERGY GHANA 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 8th December 2011



NOC370594F



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: 08/12/2011



XKE2BZW3

*LLP Name
in full:*

BLUE ENERGY GHANA LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BLACKFRIARS HOUSE PARSONAGE
MANCHESTER
UNITED KINGDOM
M3 2JA**

At least two members named must be designated

Proposed Officers

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

Surname: HEALEY

Former names:

Country / State of residence: UNITED KINGDOM

Date of Birth: 12/04/1972

Service Address: BLACKFRIARS HOUSE PARSONAGE
 MANCHESTER
 UNITED KINGDOM
 M3 2JA

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **08/12/2011** *Authenticated:* **YES**

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

Surname: **DEAN**

Former names:

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

Date of Birth: **20/07/1974**

Service Address: **PEXHILL BARN PEXHILL FARM
PEXHILL ROAD
HENBURY
CHESHIRE
UNITED KINGDOM
SK11 9PY**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **08/12/2011** *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**
