

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC372153

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

T-STAR 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 7th February 2012



NOC3721538



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: 06/02/2012



X124YDL3

*LLP Name
in full:*

T-STAR MANAGEMENT LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CORNWALL BUILDINGS 45 NEWHALL STREET, SUITE 211
BIRMINGHAM
UNITED KINGDOM
B3 3QR**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **CONSULT CYPRUS SERVICES LTD**

*Registered or
principal address:* **CORNWALL BUILDINGS 45 NEWHALL STREET, SUITE 211
BIRMINGHAM
UNITED KINGDOM
B3 3QR**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED**

Law Governed: **MARSHALL ISLANDS BUSINESS CORPORATIONS ACT**

Register Location:

Registration Number:

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **07/02/2012** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **A&P HENDERSON LTD**

*Registered or
principal address:* **CORNWALL BUILDINGS 45 NEWHALL STREET, SUITE 211
BIRMINGHAM
UNITED KINGDOM
B3 3QR**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED**

Law Governed: **MARSHALL ISLANDS BUSINESS CORPORATIONS ACT**

Register Location:

Registration Number:

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **07/02/2012** *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**
