

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC372177

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

BATEMAN STREET INVESTMENTS 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



NOC372177E



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: 07/02/2012



X127JK3V

*LLP Name
in full:*

BATEMAN STREET INVESTMENTS LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **HUNTSMOOR LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **2185097**

Appointment is for a Designated Member

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

LLP Member **2**

Type: **Corporate**

Name: **HUNTSMOOR NOMINEES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **637246**

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**
