

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC375757

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

CASTWOOD 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 1st June 2012



NOC375757L



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: 01/06/2012



X1A65AF7

<i>LLP Name in full:</i>	CASTWOOD LLP
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	175 DARKES LANE SUITE B, 2ND FLOOR POTTERS BAR HERTFORDSHIRE ENGLAND EN6 1BW

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **OSTBERG LTD.**

*Registered or
principal address:* **8 COPTHALL
ROSEAU VALLEY
COMMONWEALTH OF DOMINICA
00152**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATION**

Law Governed: **COMMONWEALTH OF DOMINICA**

Register Location: **COMMONWEALTH OF DOMINICA**

Registration Number: **16576**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **01/06/2012** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **KENMARK INC.**

*Registered or
principal address:* **8 COPTHALL
ROSEAU VALLEY
COMMONWEALTH OF DOMINICA
00152**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATION**

Law Governed: **COMMONWEALTH OF DOMINICA**

Register Location: **COMMONWEALTH OF DOMINICA**

Registration Number: **16575**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **01/06/2012** *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**
