

# File Copy



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC376673

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

BABCOCK INFRASTRUCTURE HOLDINGS 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 5th July 2012



\*NOC376673J\*



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: 05/07/2012*



X1CJ3CDE

*LLP Name  
in full:*

**BABCOCK INFRASTRUCTURE HOLDINGS LLP**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

**At least two members named must be designated**

## Proposed Officers

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*LLP Member*                      *1*

*Type:*                                      **Corporate**

*Name:*                                    **BABCOCK SOUTHERN HOLDINGS LIMITED**

*Registered or  
principal address:*                      **33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

### *European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **01915771**

**Appointment is for a Designated Member**

*Consented to Act: Y*                      *Date authorised: 05/07/2012*                      *Authenticated: YES*

*LLP Member*                      **2**

*Type:*                                      **Corporate**

*Name:*                                      **VOSPER THORNYCROFT (UK) LIMITED**

*Registered or  
principal address:*                      **33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **00070274**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **05/07/2012**                      *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**

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