

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC388615

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

HASKELL 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 21st October 2013



NOC388615I

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 18/10/2013



X2J8Q3MA

*LLP Name
in full:*

HASKELL MANAGEMENT LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**5TH FLOOR
52/54 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0EH**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **CROFTEX LTD**

*Registered or
principal address:* **34 BURNS ROAD
HARLESDEN
LONDON
UNITED KINGDOM
NW10 4DY**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **07268268**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **21/10/2013** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **ATCS LIMITED**

*Registered or
principal address:* **2/F PALM GROVE HOUSE
P.O. BOX 3340
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Non European Economic Area (EEA) LLP

Legal Form: **PRIVATE COMPANY**

Law Governed: **BRITISH VIRGIN ISLANDS**

Register Location: **VIRGIN ISLANDS, BRITISH**

Registration Number: **1581304**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **21/10/2013** *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**
