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CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP

Partnership No. OC393643

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

VALENTINE HOMES (COWBRIDGE) 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 6th June 2014

NOC393643F

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

Companies House

Application to register an LLP

LLP Name in full:	**VALENTINE HOMES (COWBRIDGE) LLP**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**THE OLD COACH HOUSE 32 GLANOGWR ROAD** **BRIDGEND** **UNITED KINGDOM** **CF31 3PF**

All members will from time to time be designated members

Proposed Officers

LLP Member 1

Type: **Corporate**

Name: ST BRIDES LTD

Registered or
principal address: ROMA BUILDING YORK ROAD
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF31 3TB

European Economic Area (EEA) LLP

Register Location: UNITED KINGDOM

Registration Number: 06087725

Appointment is for a Designated Member

Consented to Act: **Y**   *Date authorised:* **06/06/2014**   *Authenticated:* **YES**

LLP Member 2

Type:	**Corporate**
Name:	**ACTORIS DEVELOPMENTS LIMITED**
Registered or principal address:	**10 ST. ANDREWS CRESCENT** **CARDIFF** **SOUTH GLAMORGAN** **UNITED KINGDOM** **CF10 3DD**

European Economic Area (EEA) LLP

Register Location:	**UNITED KINGDOM**
Registration Number:	**06612543**

Appointment is for a Designated Member

Consented to Act: **Y**   *Date authorised:* **06/06/2014**   *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**