File Copy

CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC401700

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

ENVOLTA CORPORATION 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 10th September 2015

NOC401700Z

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

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: **10/09/2015**

X4FNL2GJ

LLP Name in full:	ENVOLTA CORPORATION LLP
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**27 OLD GLOUCESTER STREET** **LONDON** **UNITED KINGDOM** **WC1N 3AX**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Person**

Full forename(s): **MR SACHIN**

Surname: **JAIN**

Former names:

Country / State of residence: **INDIA**

Date of Birth: **28/04/1981**

Service Address: **27 OLD GLOUCESTER STREET**
LONDON
UNITED KINGDOM
WC1N 3AX

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **10/09/2015** *Authenticated:* **YES**

LLP Member *2*

Type: **Person**

Full forename(s): **MR MUKESH**

Surname: **KUMAR**

Former names:

Country / State of residence: **INDIA**

Date of Birth: **05/01/1973**

Service Address: **27 OLD GLOUCESTER STREET**
LONDON
UNITED KINGDOM
WC1N 3AX

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **10/09/2015** *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***