

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC404233

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

BROAD REACH INVESTMENT 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 9th February 2016



NOC4042333

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: 09/02/2016



X50DQ649

*LLP Name
in full:*

BROAD REACH INVESTMENT MANAGEMENT LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O SCHULTE ROTH AND ZABEL INTERNATIONAL LLP ONE EAGLE
PLACE
LONDON
UNITED KINGDOM
SW1Y 6AF**

All members will from time to time be designated members

Proposed Officers

LLP Member

1

Type: **Person**

Full forename(s): MR BRADLEY JAMES

Surname: WICKENS

Former names:

Country / State of residence: UNITED KINGDOM

Date of Birth: **/08/1972

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

LLP Member

2

Type: **Person**

Full forename(s): MR PAULO CESAR

Surname: REMIAO

Former names:

Country / State of residence: UNITED KINGDOM

Date of Birth: **/08/1976

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

LLP Member **3**

Type: **Corporate**

Name: **BROAD REACH INVESTMENT SERVICES LIMITED**

*Registered or
principal address:* **C/O SCHULTE ROTH AND ZABEL INTERNATIONAL LLP 1 EAGLE
PLACE
LONDON
UNITED KINGDOM
SW1Y 6AF**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **09995491**

Appointment is for a Designated Member

The members confirm that the corporate body named has consented to act as a designated member

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**
