

File Copy



**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. SO303379

The Registrar of Companies for Scotland, hereby certifies
that

TONBURY 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 Scotland

Given at Companies House, Edinburgh, on 1st June 2011



NSO303379S



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: 31/05/2011



XS1VFULF

*LLP Name
in full:*

TONBURY LLP

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**84 PARK ROAD
ROSYTH
FIFE
SCOTLAND
KY11 2JL**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **WHITMOORE SOLUTIONS LTD**

*Registered or
principal address:* **60 MARKET SQUARE, BELIZE BANK LTD, PO BOX 364
BELIZE
BELIZE
NA**

Non European Economic Area (EEA) LLP

Legal Form: **INC COMPANY**

Law Governed: **BELIZE**

Register Location: **BELIZE**

Registration Number: **89710**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **01/06/2011** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **SHERBROOK ASSETS LTD**

*Registered or
principal address:* **60 MARKET SQUARE, BELIZE BANK LTD, PO BOX 364
BELIZE
BELIZE
NA**

Non European Economic Area (EEA) LLP

Legal Form: **INC COMPANY**

Law Governed: **BELIZE**

Register Location: **BELIZE**

Registration Number: **89706**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **01/06/2011** *Authenticated:* **ERRO**

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**
