

File Copy



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

Partnership No. SO304504

The Registrar of Companies for Scotland, hereby certifies
that

SOLUM CAPITAL 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 28th June 2013



NSO304504J



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: 28/06/2013



X2BH8XMX

*LLP Name
in full:*

SOLUM CAPITAL LLP

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**52 VICTORIA CRESCENT ROAD
DOWANHILL
GLASGOW
UNITED KINGDOM
G12 9DE**

At least two members named must be designated

Proposed Officers

LLP Member ***I***
Type: **Person**
Full forename(s): **MR RICHARD MITCHELL**

Surname: **TAYLOR**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **01/12/1966**

Service Address: **52 VICTORIA CRESCENT ROAD
DOWANHILL
GLASGOW
UNITED KINGDOM
G12 9DE**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **28/06/2013** *Authenticated:* **YES**

LLP Member **2**
Type: **Person**
Full forename(s): **MS ANNE**

Surname: **SHIPTON**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **15/09/1965**

Service Address: **52 VICTORIA CRESCENT ROAD
DOWANHILL
GLASGOW
UNITED KINGDOM
G12 9DE**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **28/06/2013** *Authenticated:* **YES**

LLP Member **3**
Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **ARMOUR**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **13/01/1966**

Service Address: **52 VICTORIA CRESCENT ROAD**
 DOWANHILL
 GLASGOW
 UNITED KINGDOM
 G12 9DE

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **28/06/2013** *Authenticated:* **YES**

LLP Member **4**
Type: **Person**
Full forename(s): **MR ANTHONY WINSTON**

Surname: **BURTON**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **14/10/1940**

Service Address: **52 VICTORIA CRESCENT ROAD**
 DOWANHILL
 GLASGOW
 UNITED KINGDOM
 G12 9DE

Appointment is for a Member

Consented to Act: **Y** *Date authorised:* **28/06/2013** *Authenticated:* **YES**

LLP Member **5**
Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **MIDDLETON**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **03/12/1964**

Service Address: **52 VICTORIA CRESCENT ROAD**
 DOWANHILL
 GLASGOW
 UNITED KINGDOM
 G12 9DE

Appointment is for a Member

Consented to Act: **Y** *Date authorised:* **28/06/2013** *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**
