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T21 R117

Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Please leave this box blank

OC308013

Full Name of Limited
Liability Partnership

MV MARITIME LLP

Situation of Registered
Office

ENGLAND AND WALES

Insert "England and Wales", "Wales" or "Scotland"

Registered Office
Address

32 SACKVILLE STREET - MAYFAIR

Post town

LONDON

PO Box number
only is not
acceptable

County / Region

UK
Postcode

W1S 3EA

Will all Members from time to
time be designated members?

(List members overleaf)



YES



NO

If no, at least two of the
listed members must be
designated membersNumber of continuation sheets
attached to this application for
incorporation

I certify that I am a: (Please tick appropriate box)



Solicitor engaged in the formation of this LLP



Member named overleaf of the LLP

And that the two or more persons named overleaf are associated for
carrying on a lawful business with a view to profit.

Signed

Date

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

ITP BUSINESS ADVISERS LIMITED - 1a Arcade House Temple Fortune

London NW11 7TL

Tel +44(0)20 7434 5777

E-mail



LD3

COMPANIES HOUSE

Form April 2002

0457

11/05/04

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for partnerships registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in ScotlandDX 235 Edinburgh
or LP - 4 Edinburgh 2

List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name
Forename(s)

T&F TAX AND FINANCE S.A.

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year

†† Usual Residential Address (or registered or principal office address in the case of a corporation or

Via Bossi, 6

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

LUGANO

County / Region

TICINO

UK Postcode 6900

Country

SWITZERLAND

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

☒

* Voluntary information

Signed

Date

(Member to sign and date)

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name
Forename(s)

AMERICAN TRANSPORT LLC

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year

†† Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm

30 EST, 40th STREET, SUITE 205

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

NEW YORK

County / Region

UK Postcode 10016

Country

UNITED STATES

* Voluntary information

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

☒

Signed

Date

(Member to sign and date)

NOTE: Unless there are at least two designated members, all members will be designated members.

FILE COPY



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

Partnership No. OC308013

The Registrar of Companies for England and Wales hereby certifies that

MV MARITIME LLP

is this day incorporated under the Limited Liability Partnerships Act 2000
as a limited liability partnership and that the partnership is limited.

Given at Companies House, Cardiff the 15 May 2004



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —