

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC359126

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

INFOSYS ACCOUNTING 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 29th October 2010



NOC359126D



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: 29/10/2010



XSQ9ONW

*LLP Name
in full:*

INFOSYS ACCOUNTING LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**3RD FLOOR LAWFORD HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1QA**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **WOODBERRY SECRETARIAL LIMITED**

*Registered or
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **07168188**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised: 29/10/2010* *Authenticated: YES*

LLP Member 2

Type: **Corporate**

Name: **WOODBERRY DIRECTORS LIMITED**

*Registered or
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **07168192**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **29/10/2010** *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**
