

# File Copy



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC364240

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

FRANK LORD ENTERPRISES 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 3rd May 2011



\*NOC3642406\*



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: 03/05/2011*



XHJU8TTL

*LLP Name  
in full:*

**FRANK LORD ENTERPRISES LLP**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**7TH FLOOR  
52-54 GRACECHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3V 0EH**

**At least two members named must be designated**

Proposed Officers

*LLP Member*                      *1*

*Type:*                                      **Corporate**

*Name:*                                    **SOLEXA LTD**

*Registered or  
principal address:*                      **34 BURNS ROAD  
HARLESDEN  
LONDON  
UNITED KINGDOM  
NW10 4DY**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **07225736**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **03/05/2011**                      *Authenticated:* **YES**

*LLP Member*                      **2**

*Type:*                                      **Corporate**

*Name:*                                    **EXACTA LIMITED**

*Registered or  
principal address:*                      **1535 GRANT STREET  
SUITE 140  
DENVER  
COLORADO  
USA  
80203**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **LIMITED LIABILITY COMPANY**

*Law Governed:*                          **COLORADO STATE LAW**

*Register Location:*                      **UNITED STATES, COLORADO**

*Registration Number:*                   **2010120487**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **03/05/2011**                      *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**

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