

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC366374

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

EXPRESSION PARTNERS 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 11th July 2011



NOC366374G



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

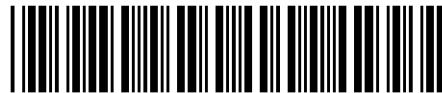


Companies House
— for the record —

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 11/07/2011



X5LHJVQ8

*LLP Name
in full:*

EXPRESSION PARTNERS LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE OLD BANK CHAMBERS 27 LINCOLN CROFT
SHENSTONE
ENGLAND
WS14 0ND**

At least two members named must be designated

Proposed Officers

LLP Member *I*
Type: **Person**
Full forename(s): MR ELLIOT LAWRENCE

Surname: HALL

Former names:

Country / State of residence: UNITED KINGDOM

Date of Birth: 31/12/1970

Service Address: THE KEEP WEEFORD ROAD
SUTTON COALFIELD
UNITED KINGDOM
B75 5RL

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **11/07/2011** *Authenticated:* **YES**

LLP Member **2**
Type: **Person**
Full forename(s): **KENNETH LEE MICHAEL**

Surname: **NOBLE**

Former names:

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

Date of Birth: **29/11/1965**

Service Address: **2 ST JOHNS WOOD
SHENSTONE
UNITED KINGDOM
WS14 0HB**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **11/07/2011** *Authenticated:* **YES**

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

Surname: **DILWORTH**

Former names:

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

Date of Birth: **24/04/1971**

Service Address: **7 HOME FARM
BAGSHOT
UNITED KINGDOM
GU19 5PJ**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **11/07/2011** *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**
