

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC369574

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

MADISON 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 8th November 2011



NOC369574L



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: 08/11/2011



X9P1FZ2C

*LLP Name
in full:*

MADISON PARTNERS LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FLOOR 4 1 SILK HOUSE
PARK GREEN
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 7QJ**

At least two members named must be designated

Proposed Officers

LLP Member *I*

Type: **Corporate**

Name: **VALORINVEST LIMITED COMPANY**

*Registered or
principal address:* **1507 LAMPMAN COURT
CHEYENNE
LARAMIE
UNITED STATES OF AMERICA
WY 82007**

European Economic Area (EEA) LLP

Register Location: **UNITED STATES OF AMERICA**

Registration Number: **2006-000515169**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised: 08/11/2011* *Authenticated: YES*

LLP Member **2**

Type: **Corporate**

Name: **CAMETUS PARTNERS GMBH**

*Registered or
principal address:* **CHAMBRES COMMERCIALES CHAMERSTRASSE 172
ZUG
ZUG
SWITZERLAND
6300**

European Economic Area (EEA) LLP

Register Location: **SWITZERLAND**

Registration Number: **CH-170.4.010.086-4**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **08/11/2011** *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**
