

# File Copy



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC371085

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

BLACKROCK UK 3 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 28th December 2011



\*NOC371085B\*



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: 28/12/2011*



X0P5EYMT

*LLP Name  
in full:*

**BLACKROCK UK 3 LLP**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**12 THROGMORTON AVENUE  
LONDON  
UNITED KINGDOM  
EC2N 2DL**

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

Proposed Officers

*LLP Member*                      *1*

*Type:*                                      **Corporate**

*Name:*                                    **BLACKROCK UK 2 LLP**

*Registered or  
principal address:*                      **12 THROGMORTON AVENUE  
LONDON  
UNITED KINGDOM  
EC2N 2DL**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **LIMITED LIABILITY PARTNERSHIP**

*Law Governed:*                          **ENGLAND & WALES**

*Register Location:*                      **UNITED KINGDOM, ENGLAND AND WALES**

*Registration Number:*                    **OC371080**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **28/12/2011**                      *Authenticated:* **YES**

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*LLP Member*                      2

*Type:*                              **Corporate**

*Name:*                            **BLACKROCK CAYMAN FINCO LIMITED**

*Registered or  
principal address:*            **WALKERS SPV LIMITED PO BOX 908GT  
WALKER HOUSE, MARY STREET  
GEORGE TOWN  
GRAND CAYMAN  
CAYMAN ISLANDS, BRITISH WEST INDIES**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                    **CORPORATE**

*Law Governed:*                **CAYMAN ISLANDS**

*Register Location:*           **CAYMAN ISLANDS**

*Registration Number:*        **WK-171680**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**              *Date authorised:* **28/12/2011**      *Authenticated:* **ERRO**

## *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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