

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC373733

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

GOLDEN INVEST ASSOCIATES 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 26th March 2012



NOC373733D



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: 24/03/2012



X15D7UDS

*LLP Name
in full:* **GOLDEN INVEST ASSOCIATES LLP**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **4A ARUNDEL COURT
48 CHURTON STREET,
LONDON
UNITED KINGDOM
SW1V 2LS**

All members will from time to time be designated members

Proposed Officers

LLP Member *I*

Type: **Corporate**

Name: **ADAGIO FINANCE LTD**

*Registered or
principal address:* **4A ARUNDEL COURT
48 CHURTON STREET,
LONDON
UNITED KINGDOM
SW1V 2LS**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **7032438**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised: 26/03/2012* *Authenticated: YES*

LLP Member **2**

Type: **Corporate**

Name: **CALMBRIDGE PARTNERS LTD**

*Registered or
principal address:* **4A ARUNDEL COURT
48 CHURTON STREET,
LONDON
UNITED KINGDOM
SW1V 2LS**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **7456250**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **26/03/2012** *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**
