

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC374394

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

PHOENIX RESOURCING SERVICES (ALPHA) 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 17th April 2012



NOC374394H



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: 16/04/2012



X16XYCX5

*LLP Name
in full:*

PHOENIX RESOURCING SERVICES (ALPHA) LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

At least two members named must be designated

Proposed Officers

LLP Member *I*
Type: **Person**
Full forename(s): MARK ALAN

Surname: OLDFIELD

Former names:

Country / State of residence: UNITED KINGDOM

Date of Birth: 28/12/1960

Service Address: GREAT GRACES GRACES LANE
 LITTLE BADDOW
 CHELMSFORD
 ESSEX
 UNITED KINGDOM
 CM3 4AY

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **17/04/2012** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **PHOENIX RESOURCING SERVICES (HOLDINGS) LIMITED**

*Registered or
principal address:* **66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **4401459**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised: 17/04/2012* *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**
