

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC377165

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

MARWYN OVERSEAS 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 24th July 2012



NOC377165G



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: 24/07/2012



X1DTFPV5

*LLP Name
in full:*

MARWYN OVERSEAS LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**11 BUCKINGHAM STREET
LONDON
UNITED KINGDOM
WC2N 6DF**

At least two members named must be designated

Proposed Officers

LLP Member ***I***
Type: **Person**
Full forename(s): **JAMES HENRY MERRICK**

Surname: **CORSELLIS**

Former names:

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

Date of Birth: **03/05/1970**

Service Address: **11 BUCKINGHAM STREET
LONDON
UNITED KINGDOM
WC2N 6DF**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **24/07/2012** *Authenticated:* **YES**

LLP Member **2**
Type: **Person**
Full forename(s): **MARK IRVINE JOHN**

Surname: **WATTS**

Former names:

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

Date of Birth: **19/01/1974**

Service Address: **11 BUCKINGHAM STREET
LONDON
UNITED KINGDOM
WC2N 6DF**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **24/07/2012** *Authenticated:* **YES**

LLP Member **3**
Type: **Person**
Full forename(s): **BENJAMIN HOWARD**

Surname: **SHAW**

Former names:

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

Date of Birth: **10/10/1968**

Service Address: **11 BUCKINGHAM STREET
LONDON
UNITED KINGDOM
WC2N 6DF**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **24/07/2012** *Authenticated:* **YES**

LLP Member **4**

Type: **Corporate**

Name: **MARWYN MANAGEMENT INVESTORS LP**

*Registered or
principal address:* **11 BUCKINGHAM STREET
LONDON
UNITED KINGDOM
WC2N 6DF**

Non European Economic Area (EEA) LLP

Legal Form: **EXEMPTED LIMITED PARTNERSHIP**

Law Governed: **LAWS OF CAYMAN ISLANDS**

Register Location: **CAYMAN ISLANDS**

Registration Number: **MC-34785**

Appointment is for a Member

Consented to Act: **Y** *Date authorised:* **24/07/2012** *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**
