

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC385436

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

LAVOIE SOLUTIONS 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 May 2013



NOC385436G



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: 28/05/2013



X29BEN3T

*LLP Name
in full:*

LAVOIE SOLUTIONS LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**LAS SUITE 5 PERCY STREET
FITZROVIA
LONDON
ENGLAND
W1T 1DG**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **MEEZARTE HOLDING INC.**

*Registered or
principal address:* **864 NORTHERN HIGHWAY
TRELLIS BUILDING
BELIZE
BELIZE CITY**

Non European Economic Area (EEA) LLP

Legal Form: **INCORPORATED COMPANY**

Law Governed: **BELIZE**

Register Location: **BELIZE**

Registration Number: **127286**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **28/05/2013** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **VITTORA HOLDING LTD.**

*Registered or
principal address:* **SUITE 1 SECOND FLOOR
SOUND & VISION HOUSE
FRANCIS RACHEL ST.
VICTORIA
SEYCHELLES
MAHE**

Non European Economic Area (EEA) LLP

Legal Form: **INCORPORATED COMPANY**

Law Governed: **SEYCHELLES**

Register Location: **REPUBLIC OF SEYCHELLES**

Registration Number: **115935**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **28/05/2013** *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**
