

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC387497

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

DUMBALLS ROAD REGENERATION 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 27th August 2013



NOC387497P



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

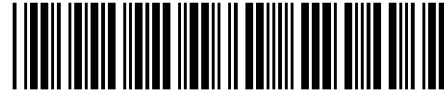


Companies House
— for the record —

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 27/08/2013



X2FMZG56

*LLP Name
in full:*

DUMBALLS ROAD REGENERATION LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CARDINAL SQUARE 2ND FLOOR, WEST POINT
10 NOTTINGHAM ROAD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE1 3QT**

At least two members named must be designated

Proposed Officers

LLP Member **1**
Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **DALEY**

Former names:

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

Date of Birth: **18/12/1966**

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **27/08/2013** *Authenticated:* **YES**

LLP Member **2**
Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **DREW**

Former names:

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

Date of Birth: **23/08/1967**

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **27/08/2013** *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**

Authenticated: **YES**
