

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC388816

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

BG SPORT AND MEDIA 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 29th October 2013



NOC388816L

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 29/10/2013



X2K104GP

*LLP Name
in full:*

BG SPORT AND MEDIA LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O BLINKHORNS 27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **MILIKANA PTY LIMITED**

*Registered or
principal address:* **LEVEL 1 104 FROME STREET
ADELAIDE
SOUTH AUSTRALIA
AUSTRALIA
5000**

Non European Economic Area (EEA) LLP

Legal Form: **BYSHR**

Law Governed: **AUSTRALIAN**

Register Location:

Registration Number:

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **29/10/2013** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **MIDDLETON CONSULTING PTY LIMITED**

*Registered or
principal address:* **LEVEL 1 214 GREENHILL ROAD
EASTWOOD
SOUTH AUSTRALIA
AUSTRALIA
.**

Non European Economic Area (EEA) LLP

Legal Form: **BYSHR**

Law Governed: **AUSTRALIAN**

Register Location:

Registration Number:

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **29/10/2013** *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**
