

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC397232

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

LEWIS GOLDEN 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 19th December 2014



NOC397232D

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

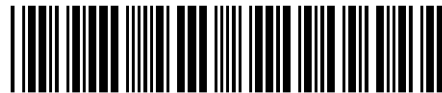


Companies House

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 19/12/2014



X3N3799V

*LLP Name
in full:*

LEWIS GOLDEN LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**40 QUEEN ANNE STREET
LONDON
UNITED KINGDOM
W1G 9EL**

All members will from time to time be designated members

Proposed Officers

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

Surname: PARKER

Former names:

Country / State of residence: UNITED KINGDOM

Date of Birth: 28/07/1978

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **19/12/2014** *Authenticated:* **YES**

LLP Member **2**
Type: **Person**
Full forename(s): MR JONATHAN ANDREW

Surname: BRUCE

Former names:

Country / State of residence: UNITED KINGDOM

Date of Birth: 14/10/1964

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **19/12/2014** *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**
