

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC399377

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

BLACKROCK UK A 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 15th April 2015



NOC399377P

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: 15/04/2015



X45DS3W9

*LLP Name
in full:*

BLACKROCK UK A LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**12 THROGMORTON AVENUE
LONDON
UNITED KINGDOM
EC2N 2DL**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **BLACKROCK CAYMAN CAPITAL HOLDINGS LIMITED**

*Registered or
principal address:* **C/O WALKERS CORPORATE SERVICE LIMITED WALKER HOUSE
87 MARY STREET
GEORGE TOWN
GRAND CAYMAN
CAYMAN ISLANDS
KY1-9005**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **COMPANIES LAW (AS AMENDED), CAYMAN ISLANDS**

Register Location: **CAYMAN ISLANDS**

Registration Number: **WK-265009**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **15/04/2015** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **BLACKROCK CAYMAN FINCO LIMITED**

*Registered or
principal address:* **C/O WALKERS CORPORATE SERVICE LIMITED WALKER HOUSE
87 MARY STREET
GEORGE TOWN
GRAND CAYMAN
CAYMAN ISLANDS
KY1-9005**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **COMPANIES LAWS (AS AMENDED), CAYMAN ISLANDS**

Register Location: **CAYMAN ISLANDS**

Registration Number: **WK-171680**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **15/04/2015** *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**
