

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC402270

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

CHATHAM 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 13th October 2015



NOC4022702

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: 13/10/2015



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*LLP Name
in full:*

CHATHAM LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**38 SEYMOUR STREET
LONDON
ENGLAND AND WALES
UNITED KINGDOM
W1H 7BP**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **BRIDGES PROPERTY ALTERNATIVES FUND III (GENERAL PARTNER) LLP**

*Registered or
principal address:* **38 SEYMOUR STREET
LONDON
ENGLAND AND WALES
UNITED KINGDOM
W1H 7BP**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **OC390593**

Appointment is for a Designated Member

The members confirm that the corporate body named has consented to act as a designated member

LLP Member **2**

Type: **Corporate**

Name: **ELLANDI INVESTMENTS GP LIMITED**

*Registered or
principal address:* **3C PRINCES HOUSE
38 JERMYN STREET
LONDON
ENGLAND AND WALES
UNITED KINGDOM
SW1Y 6DN**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **9264587**

Appointment is for a Designated Member

The members confirm that the corporate body named has consented to act as a designated member

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**
