

File Copy



**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. SO304540

The Registrar of Companies for Scotland, hereby certifies
that

HIGHLAND PARTNERS 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 Scotland

Given at Companies House, Edinburgh, on 22nd July 2013



NSO304540J



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: 22/07/2013



X2D4MUPK

*LLP Name
in full:*

HIGHLAND PARTNERS LLP

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **LOTHIAN HILLS CORPORATION LIMITED**

*Registered or
principal address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **SC345542**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **22/07/2013** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **NORTHERN STARS CORPORATION LIMITED**

*Registered or
principal address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **SC216282**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **22/07/2013** *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**
