

File Copy



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

Partnership No. SO305263

The Registrar of Companies for Scotland, hereby certifies
that

ETF GP 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 10th March 2015



NSO305263M

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: 10/03/2015



X42X0KK9

*LLP Name
in full:*

ETF GP 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: **ETF FP GENERAL PARTNER LTD**

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

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **SC310696**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised: 10/03/2015* *Authenticated: YES*

LLP Member **2**

Type: **Corporate**

Name: **ENVIRONMENTAL TECHNOLOGIES FUND GP LIMITED**

*Registered or
principal address:* **20 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6EQ**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **05983289**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **10/03/2015** *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**

Authenticated: **YES**
