

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC373281

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

VERA SRL UNIPERSONALE 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 March 2012



NOC373281B



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: 12/03/2012



X14KPZ40

<i>LLP Name in full:</i>	VERA SRL UNIPERSONALE LLP
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	5TH FLOOR 52-54 GRACECHURCH STREET LONDON UNITED KINGDOM EC3V 0EH

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **SOLEXA LTD**

*Registered or
principal address:* **34 BURNS ROAD
HARLESDEN
LONDON
UNITED KINGDOM
NW10 4DY**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **07225736**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **13/03/2012** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **ATCS LIMITED**

*Registered or
principal address:* **GENEVA PLACE WATERFRONT DRIVE
PO BOX 3469
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Non European Economic Area (EEA) LLP

Legal Form: **PRIVATE COMPANY**

Law Governed: **BRITISH VIRGIN ISLANDS**

Register Location: **VIRGIN ISLANDS, BRITISH**

Registration Number: **1581304**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **13/03/2012** *Authenticated:* **ERRO**

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**
