

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC380878

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

HALL COMMODITIES 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 10th December 2012



NOC380878L



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

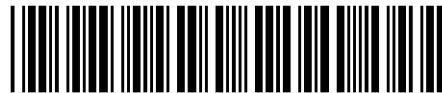


Companies House
— for the record —

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 10/12/2012



X1NHG9W2

*LLP Name
in full:*

HALL COMMODITIES LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**9 QUEEN ANNE STREET
LONDON
UNITED KINGDOM
W1G 9HW**

At least two members named must be designated

Proposed Officers

LLP Member ***I***
Type: **Person**
Full forename(s): MR ARNO ADRIAN

Surname: **PILZ**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **11/01/1969**

Service Address: **9 QUEEN ANNE STREET
LONDON
UNITED KINGDOM
W1G 9HW**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **10/12/2012** *Authenticated:* **YES**

LLP Member **2**
Type: **Person**
Full forename(s): **MR TONY DANIEL**

Surname: **HALL**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **24/02/1980**

Service Address: **9 QUEEN ANNE STREET
LONDON
UNITED KINGDOM
W1G 9HW**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **10/12/2012** *Authenticated:* **YES**

LLP Member **3**

Type: **Corporate**

Name: **HALL COMMODITIES MANAGEMENT SERVICES LTD.**

*Registered or
principal address:* **9 QUEEN ANNE STREET
LONDON
UNITED KINGDOM
W1G 9HW**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **08323144**

Appointment is for a Member

Consented to Act: **Y** *Date authorised:* **10/12/2012** *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**
