

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC398736

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

UK CHINA INVESTMENT PARTNERSHIP 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 March 2015



NOC398736N

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

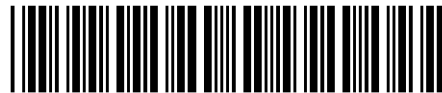


Companies House

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 10/03/2015



X42WZB62

*LLP Name
in full:*

UK CHINA INVESTMENT PARTNERSHIP LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ABBEY HOUSE 51 HIGH STREET
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1AF**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **WOODBERRY DIRECTORS LIMITED**

*Registered or
principal address:* **1ST FLOOR 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **07168192**

Appointment is for a Designated Member

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

LLP Member **2**

Type: **Corporate**

Name: **WOODBERRY SECRETARIAL LIMITED**

*Registered or
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0DR**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **7168188**

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**
