

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC367752

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

BALTEXO 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 5th September 2011



NOC367752H



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

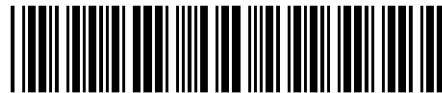


Companies House
— for the record —

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 02/09/2011



XNCDUX77

*LLP Name
in full:*

BALTEXO LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**175 DARKES LANE
SUITE B, 2ND FLOOR
POTTERS BAR, HERTFORDSHIRE
ENGLAND
EN6 1BW**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **LUXHOLD LTD.**

*Registered or
principal address:* **1ST FLOOR DEKK HOUSE
ZIPPORA STREET PROVIDENCE INDUSTRIAL ESTATE
MAHE
SEYCHELLES
SEYCHELLES**

Non European Economic Area (EEA) LLP

Legal Form: **INTERNATIONAL BUSINESS CORPORATION**

Law Governed: **INTERNATIONAL BUSINESS COMPANIES ACT, 1994**

Register Location: **SEYCHELLES**

Registration Number: **083819**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **05/09/2011** *Authenticated:* **YES**

LLP Member 2

Type: **Corporate**

Name: **RAINHOLD LTD.**

*Registered or
principal address:* **1ST FLOOR DEKK HOUSE
ZIPPORA STREET PROVIDENCE INDUSTRIAL ESTATE
MAHE
SEYCHELLES
SEYCHELLES**

Non European Economic Area (EEA) LLP

Legal Form: **INTERNATIONAL BUSINESS CORPORATION**

Law Governed: **INTERNATIONAL BUSINESS COMPANIES ACT, 1994**

Register Location: **SEYCHELLES**

Registration Number: **083820**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **05/09/2011** *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**
