

File Copy



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

Partnership No. OC396759

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

TECHNOLOGY GROWTH (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 England/Wales

Given at Companies House, Cardiff, on 26th November 2014



NOC396759Q

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: 26/11/2014



X3LHL22Y

*LLP Name
in full:*

TECHNOLOGY GROWTH (GP) LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FINSBURY CIRCUS HOUSE 15 FINSBURY CIRCUS
LONDON
LONDON
UNITED KINGDOM
EC2M 7EB**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **TECHNOLOGY GROWTH FUND (GENERAL PARTNER) LIMITED**

*Registered or
principal address:* **50 LOTHIAN ROAD
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 9BY**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **SC211811**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised: 26/11/2014* *Authenticated: YES*

LLP Member **2**

Type: **Corporate**

Name: **BAIRD PRIVATE EQUITY LIMITED**

*Registered or
principal address:* **FINSBURY CIRCUS HOUSE 14 FINSBURY CIRCUS
LONDON
UNITED KINGDOM
EC2M 7EB**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **02009051**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **26/11/2014** *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**
