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46 Jamaica Street, Liverpool, L1 0AF

9001068



CERTIFIED AS A TRUE COPY OF THE  
ORIGINAL

DAVID BATES  
Chartered Accountant  
0151 708 6569  
ICAEW 7600847 (FCA)

**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **9259066**

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

**ROCKY ASSET MANAGEMENT LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales.

Given at Companies House, Cardiff, on **10th October 2014**.

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

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# THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

**Rocky Asset Management Limited**

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

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**Name of each subscriber**

**Authentication by each subscriber**

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Paul Berriman

Dated this 16 October 2014