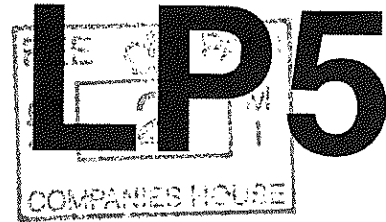


LP11121

002223 / 2

CHWP000

(Registration fee £2)



## LIMITED PARTNERSHIPS ACT 1907

Application for Registration of a Limited Partnership and Statement of particulars  
and of the amounts contributed (in cash or otherwise) by the Limited Partners

(Pursuant to section 8 of the Limited Partnerships Act 1907)

Name of firm or partnership ABELLIO FEEDER LIMITED PARTNERSHIP

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business

MAKING AND MONITORING INVESTMENTS, INCLUDING ACQUISITION, SALE AND  
DISPOSAL OF EQUITY OR EQUITY-RELATED INSTRUMENTS.

The principal place of business

39 ST. JAMES'S STREET, LONDON  
SW1A 1JD

The term, if any, for which the partnership is entered into

15 YEARS, SUBJECT TO EARLIER TERMINATION  
IF ALL PARTNERS AGREE

If no definite term, the conditions of existence of the partnership

N/A

Date of commencement 27 JANUARY 2006

The partnership is limited and the full name and address of each of the partners are as follows:

General partners/

STAR GENERAL PARTNER LIMITED  
39 ST. JAMES'S STREET  
LONDON SW1A 1JD

Limited partners

SEE ATTACHED SHEET

Amounts Contributed (1)

TOTAL



Signatures of all the partners

[Signature]  
STAR GENERAL PARTNER LIMITED

Date 27<sup>th</sup> January 2006

[Signature]  
STAR 1 UK LIMITED PARTNERSHIP NO.1 ACTING THROUGH  
ITS GENERAL PARTNER, STAR GENERAL PARTNER LIMITED

[Signature]  
STAR 1 UK LIMITED PARTNERSHIP NO.3  
ACTING THROUGH ITS GENERAL PARTNER,  
STAR GENERAL PARTNER LTD

Presented by:

[Signature]  
STAR 1 UK LIMITED PARTNERSHIP NO.2  
ACTING THROUGH ITS GENERAL  
PARTNER, STAR GENERAL PARTNER LTD

Presentor's reference:

Notes

(i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.

(02/00)

## Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

ABELLIO FEEDER LIMITED PARTNERSHIP

LIMITED PARTNERS	AMOUNTS CONTRIBUTED
STAR 1 UK Limited Partnership No. 1 (acting through its general partner STAR General Partner Limited) 39 St James's Street London SW1A 1JD	EUR 77.18 (paid in cash)
STAR 1 UK Limited Partnership No. 2 (acting through its general partner STAR General Partner Limited) 39 St James's Street London SW1A 1JD	EUR 14.26 (paid in cash)
STAR 1 UK Limited Partnership No. 3 (acting through its general partner STAR General Partner Limited) 39 St James's Street London SW1A 1JD	EUR 8.56 (paid in cash)
<b>TOTAL</b>	EUR 100

FILE COPY



**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP**

No. LP11121

I hereby certify that the firm

ABELLIO FEEDER LIMITED PARTNERSHIP

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Given at Companies House, Cardiff, the 4th February 2006



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

# Limited Partnership Act 1907

CHWP000



# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP011121

Name of firm or partnership ABELLIO FEEDER LIMITED PARTNERSHIP

Notice is hereby given that the changes specified below have occurred in this limited partnership:

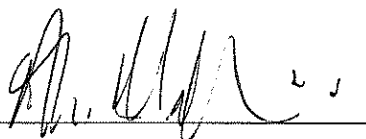
(Please see notes overleaf)

a. The firms name Previous Name <u>NIL</u>	New name <u>NIL</u>
b. General nature of the business Business previously carried on <u>NIL</u>	Business now carried on <u>NIL</u>
c. Principal place of business Previous place of business <u>NIL</u>	New place of business <u>NIL</u>
d. Change in the partners or the name of a partner (see Note 1) <u>NIL</u>	
e. Term of character of the partnership (see Note 2) Previous term <u>NIL</u>	New term <u>NIL</u>
f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). <u>EACH OF THE LIMITED PARTNERS INCREASED THEIR CAPITAL CONTRIBUTIONS (AS SET OUT IN SECTION (h) OVERLEAF) ON 23 MARCH 2006.</u>	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. <u>NIL</u>	

(02/00)

h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
STAR 1 UK LIMITED PARTNERSHIP NO. 1 (ACTING THROUGH STAR GENERAL PARTNER LTD)	+ €6,081,172.35	€6,081,249.53
STAR 1 UK LIMITED PARTNERSHIP NO. 2 (ACTING THROUGH STAR GENERAL PARTNER LTD)	+ €1,123,574.99	€1,123,589.25
STAR 1 UK LIMITED PARTNERSHIP NO. 3 (ACTING THROUGH STAR GENERAL PARTNER LIMITED)	+ €674,460.16	€674,468.72

Signature of firms



Date 29<sup>th</sup> March 2006

FOR AND ON BEHALF OF  
STAR GENERAL PARTNER LIMITED

Presented by:

LIZ THURGESON  
STAR CAPITAL PARTNERS  
6<sup>th</sup> FLOOR, 83 CAVENDISH SQUARE  
LONDON W1G 0PW

Presentor's reference:

STAR1 / ABELLIO / LP6

# NOTES

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

# Limited Partnership Act 1907

CHWP000

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP 011121

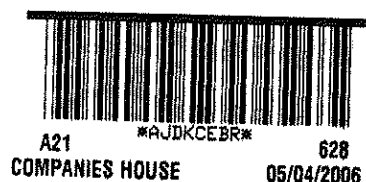
Name of firm or partnership ABELLIO FEEDER LIMITED PARTNERSHIP

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a. The firms name Previous Name <u>NIL</u>	New name <u>NIL</u>
b. General nature of the business Business previously carried on <u>NIL</u>	Business now carried on <u>NIL</u>
c. Principal place of business Previous place of business <u>39 ST JAMES'S STREET LONDON SW1A 1JD</u>	New place of business <u>6TH FLOOR 33 CAVENDISH SQUARE LONDON W1G 0PW</u>
d. Change in the partners or the name of a partner (see Note 1) <u>NIL</u>	
e. Term of character of the partnership (see Note 2) Previous term <u>NIL</u>	New term <u>NIL</u>
f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). <u>NIL</u>	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. <u>NIL</u>	

(02/00)



[illegible]

FOR AND ON BEHALF OF  
STAR GENERAL PARTNER LTD

3<sup>rd</sup> April 2006

LIZ THURGESEN  
(TEL: 020 7016 8511)

Presenter's reference:

1. Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
2. If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
3. Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
4. Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.



# Limited Partnership Act 1907

CHWP000

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP011121

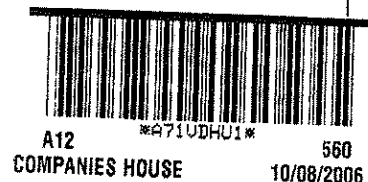
Name of firm or partnership ABELLIO FEEDER LIMITED PARTNERSHIP

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a. The firms name <u>NIL</u>	Previous Name <u>NIL</u>	New name <u>NIL</u>
b. General nature of the business <u>NIL</u>	Business previously carried on <u>NIL</u>	Business now carried on <u>NIL</u>
c. Principal place of business <u>NIL</u>	Previous place of business <u>NIL</u>	New place of business <u>NIL</u>
d. Change in the partners or the name of a partner (see Note 1) <u>ON 8TH AUGUST 2006, EIGHT NEW LIMITED PARTNERS WERE ADMITTED TO THE PARTNERSHIP, EACH WITH A CAPITAL CONTRIBUTION OF EURO 1.</u>		
e. Term of character of the partnership (see Note 2) <u>NIL</u>	Previous term <u>NIL</u>	New term <u>NIL</u>
f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).  <u>SEE SECTION (H) OVERLEAF.</u>		
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.  <u>NIL</u>		

(02/00)



h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
MARK COXALL	+ EURO 1	EURO 1
GILES FEARNLEY	+ EURO 1	EURO 1
PETER KUEHNLE	+ EURO 1	EURO 1
KURT BODEWIG	+ EURO 1	EURO 1
STAR II UK LIMITED PARTNERSHIP NO. 1*	+ EURO 1	EURO 1
STAR II US LIMITED PARTNERSHIP NO. 1*	+ EURO 1	EURO 1
STAR II EXECUTIVE CO-INVESTMENT LIMITED PARTNERSHIP*	+ EURO 1	EURO 1
CAXTON-ISEMAN FEEDER LIMITED PARTNERSHIP*	+ EURO 1	EURO 1

\* ACTING THROUGH ITS GENERAL PARTNER,  
STAR GENERAL PARTNER LTD.

Signature of firms ITMOLP  
FOR AND ON BEHALF OF  
STAR GENERAL PARTNER LTD

Date 8<sup>th</sup> August 2006

Presented by: LIZ THURGESON  
STAR CAPITAL PARTNERS LTD  
6<sup>TH</sup> FLOOR, 33 CAVENDISH SQUARE  
LONDON W1G 0PH

Presenter's reference:

## NOTES

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

# Limited Partnership Act 1907

CHWP000

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP011121

Name of firm or partnership ABELLIO FEEDER LIMITED PARTNERSHIP

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a. The firms name Previous Name <u>NIL</u>	New name <u>NIL</u>
b. General nature of the business Business previously carried on <u>NIL</u>	Business now carried on <u>NIL</u>
c. Principal place of business Previous place of business <u>NIL</u>	New place of business <u>NIL</u>
d. Change in the partners or the name of a partner (see Note 1) <u>ON 10<sup>th</sup> DECEMBER 2007, ABELLIO GP LIMITED (A GUERNSEY COMPANY) REPLACED STAR GENERAL PARTNER LIMITED AS GENERAL PARTNER OF THE PARTNERSHIP.</u>	
e. Term of character of the partnership (see Note 2) Previous term <u>NIL</u>	New term <u>NIL</u>
f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).  <u>NIL</u>	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.  <u>NIL</u>	

(02/00)

WEDNESDAY



A10 12/12/2007 321  
COMPANIES HOUSE

#### h. Statement of increase in capital contributions

[illegible]

Signature of firms Elizabeth Todd  
FOR AND ON BEHALF OF  
THE GENERAL PARTNER,  
ABELLIO GP LIMITED

Date 11<sup>th</sup> December 2007

Presented by: L12 JUDD  
STAR CAPITAL PARTNERS LTD  
6<sup>th</sup> FLOOR  
33 CAVENDISH SQUARE  
LONDON W1G 0PW

Presentor's reference:

## NOTES

1. Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
2. If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
3. Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
4. Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

# Limited Partnership Act 1907

CHWP000

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP011121

Name of firm or partnership Abellio Feeder Limited Partnership

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) Nil	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Dissolved - 19 December 2013
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). Nil	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	

(02/00)

TUESDAY

A48

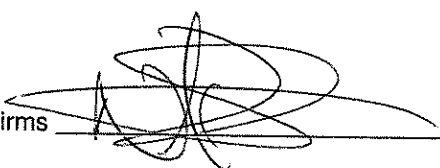
\*A2NXDES3\*

24/12/2013

#19

COMPANIES HOUSE

h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
Nil	Nil	Nil

Signature of firms 

Date 20 December 2013

Presented by: Nicholas Deghen  
Director  
Abellio GP Limited

Presentor's reference: GVD1994

#### NOTES

As General Partner of Abellio Feeder LP

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.