Limited Partnerships Act 1907



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 (see Note 1)

Registration No

LP011359

Name of firm

TDR Capital II 'A' L.P.

The changes specified below have been made or have occurred in this limited partnership (see notes overleaf)

a Firm name	Previous name	New name
	Nil	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 One Stanhope Gate, London, W1K 1AF	New place of business 20 Bentinck Street, London, W1U 2EU

d Change in the partners or the name of a partner (see Note 2)

Nil

e Term or character of the partnership (see Note 3)	Change in character Nil	Previous term Nil	New term
Where the change in character			
is authorisation as an			
authorised partnership or the			
revocation of such			
authorisation, give the date and			
the number of the authorisation			
order			

f Sum contributed by any limited partner (see Note 4)

Particulars of any increase in capital contributions must be provided in section h Not applicable to an authorised partnership

Nil



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g	Liability of any partner by reason of partner becoming a limited instead of a general partner or a general instead of a limited partner					
Nil						
h	Statement of increase in capital contributions (see Note 4)					
	Name of Limited Partner	Increase or additional sum now contributed (if otherwise than in cash, that fact with particulates, must be stated)	Total amount contributed (if otherwise than in cash, that fact with particulates, must be stated			
Nil		Nil	Nil			

Signature of firm

for and or behalf

Date_ 21 /08 / 2014

TDR Capital LLP

in its capacity as manager of

TDR Capital II 'A' L P

Presented by

Kirkland & Ellis International LLP

Presenter's reference 13583 7

30 St Mary Axe London EC3A 8AF

NOTES

- This form is also to be used to notify changes in a limited partnership which is a partnership scheme (within the meaning given by section 235A(5) of the Financial Services and Markets Act 2000) for which an authorisation order has been made under 261D of that Act ("an authorised partnership"). The requirement to notify changes in partnerships under section 9 of the Limited Partnerships Act 1907 has been modified for authorised partnerships by regulation 16(6) of the Collective Investment in Transferable Securities (Contractual Scheme) Regulations 2013
- 2 Changes brought about by death, transfer of interests, increase in the number of partners or change of name of any partner must be notified here. In the case of an authorised partnership, any change in the general partner or in the name of the general partner must be notified here (no change in the limited partners or in the name of a limited partner is required to be notified)
- If there is, or was, no definite term, then state under 'previous term' the conditions under which the partnership was constituted and under 'new term' the conditions under which it is now constituted. In the case of an authorised partnership, notify here the making or revocation of the authorisation order by the Financial Conduct Authority (include the authorisation number)
- Any variation in the sum contributed by any limited partner must be stated in section f. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions or the introduction of fresh partners, must also be stated in section h. In the case of an authorised partnership, no change in the sum contributed by a limited partner is required to be notified
- 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 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 must be sent by post or delivered to the registrar for registration within seven days of the changes taking place