

## CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP

Partnership No. 9620

I hereby certify that the firm

## 17CAPITAL FUND 2 L.P.

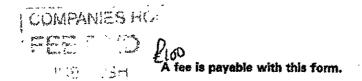
having lodged a statement of particulars pursuant to section 8 of the Limited Partnership Act 1907, is this day registered as a limited partnership

Given at Companies House, Edinburgh, the 13th September 2011.

Registrar of Limited Partnerships



CHFP025



## ERSHIPS ACT 1907

Application for Registration of a Limited Partnershi

(in accordance with section 8 of the Limited Partnerships /

Name of firm or partnership 6

17Capital Fund 2 L.P. (the "Partnership"

13/09/2011 **COMPANIES HOUSE** 

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

To carry on in Scotland and elsewhere the business of participating in other limited partnerships and making investments.

The principal place of business

50 Lothian Road, Festival Square, Edinburgh EH3 9WJ

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

The Partnership shall terminate upon the happening of any of the following events (but not otherwise);-

- (i) if an order is made by the courts, or an effective resolution is passed for, the liquidation, winding-up or administration of the general partner (other than where any of the foregoing is taken or effected for the purpose of any reconstruction or reorganisation while solvent and where the successor general partner appointed subsequent to such reconstruction or reorganisation has assumed the rights and obligations of the general partner); or
- (ii) If all the limited partners unanimously agree in writing that the Partnership should so terminate.

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Names	Signatures
17 Capital Founder Partner (GP) Limited	Alan Soppitt, as attorney for and on behalf of 17 Capital Founder Partner (GP) Limited
17 Capital LLP	Alan Soppitt, as attorney for and on behalf of 17
Please give the name, amount contributed and	
Names	Amount contributed Signatures
17Capital Founder Partner 2 L.P.	€1.00  Alan Sopplit, as attorney for and on behalf of 17Capital Foundar Partner 2 L.P.

- This must include the appropriate name ending.
- This begins with the date of registration.
- State the amount contributed by each limited partner, and whether paid in cash, or how otherwise.

Please be awars that all information on this form will be available on the public record

When you have completed the form, please send to the Registrar of Companies.

Presented by: Burness LLP 50 Lothian Road Festival Square Edinburgh EH3 9WJ

Presenter's reference: MAC/165/202/jzm

Date:

13 September 2011

## **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, if companies registered in Scotland:-

The Registrar of Companies Companies House Fourth Floor Edinburgh Quay 2 139 Fountainbridge Edinburgh Scotland EH3 9FF This power of attorney is made the It day of Schember 2011 by 17 Capital LLP.

We, 17 Capital LLP, registered number OC332867 having our registered office at 15 Dover Street, London W1S 4LP hereby irrevocably make, constitute and appoint each of Alan Henry Soppitt, Peter Alexander Lawson, Grant Tennant Stevenson, Mark Julian Ellis, Christopher Phillip Gotts, Jonathan Heaney and Walter James Clark all of Burness LLP, 50 Loshian Road, Fostival Square, Edinburgh, EH3 9WJ as our true and lawful attorney with full power and authority in our name and on our behalf:-

- to execute the partnership agreement and any other documents that are required to be executed by us, in connection with the Scottish limited partnership known or to be known as 17Capital Fund 2 L.P.;
- 2 to execute any replacement partnership agreement and any documents that are required to be executed by us, in connection with any changes made to any of the documents referred to in paragraph 1 above;
- 3 to execute any deed of assignment or assignation or any other instrument of transfer in respect of our interest or any part thereof in the said Partnership; and
- without prejudice to the generality of the foregoing to execute in our name and to file with the Registrar of Limited Partnerships such statutory form or forms as may be required under the Limited Partnerships Act 1907 or any regulations made thereunder in relation to such execution pursuant to this power of attorney.

This power of attorney shall expire one year from the date hereof. And we undertake to ratify and confirm any action taken lawfully by our attorney pursuant to this power of attorney and to indemnify our attorney against all and any actions, damages, expenses, costs and claims which may be suffered by or made against him pursuant to the bona fide exercise by him of his power pursuant to this power of attorney: IN WITNESS WHEREOF

This power of attorney has been executed by us as a deed at whom the day of Spirite 2011 as follows:-

For and on behalf of

17 Capital LLP

Member

and

Augustin Duhame!

This power of attorney is made the  $V^{t}$  day of  $S_{t}$  day of 2011 by 17 Capital Founder Partner (GP) Limited.

We, 17 Capital Founder Partner (GP) Limited, registered number SC344475 having our registered office at 50 Lothian Road, Festival Square, Edinburgh EH3 9WI hereby irrevocably make, constitute and appoint each of Alan Heary Soppitt, Peter Alexander Lawson, Grant Tennant Stevenson, Mark Julian Ellis, Christopher Phillip Gotts, Jonathan Heaney and Walter James Clark all of Burness LLP, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WI as our true and lawful attorney with full power and authority in our name and on our behalf:-

- to execute the partnership agreements and any other documents that are required to be executed by us, in connection with the Scottish limited partnership known or to be known as 17Capital Founder Partner 2 L.P. and 17Capital Fund 2 L.P.;
- 2 to execute any replacement partnership agreements and any documents that are required to be executed by us, in connection with any changes made to any of the documents referred to in paragraph I above:
- 3 to execute any deed of assignment or assignation or any other instrument of transfer in respect of our interest or any part thereof in the said Partnerships and
- without prejudice to the generality of the foregoing to execute in our name and to file with the Registrar of Limited Partnerships such statutory form or forms as may be required under the Limited Partnerships Act 1907 or any regulations made thereunder in relation to such execution pursuant to this power of atterney.

This power of attorney shall expire one year from the date hereof. And we undertake to ratify and confirm any action taken lawfully by our attorney pursuant to this power of attorney and to indemnify our attorney against all and any actions, damages, expenses, costs and claims which may be suffered by or made against him pursuant to the bona fide exercise by him of his power pursuant to this power of attorney: IN WITNESS WHEREOF

This power of attorney has been executed by us as a deed at Lendon on the y' day of lastava 2011 as follows:

For and on behalf of

17 Capital Founder Partner (GP) Limited

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Director/Secretary

MIKUSTIN DOMANEL

EDIN 3486544 4 5

This power of attorney is made the 12 day of September 2011 by 17 Capital Founder Partner 2 L.P..

We, 17 Capital Founder Partner 2 L.P., registered number SL 9602 having our principal place of business at 50 Lothian Road, Festival Square, Edinburgh EH3 9WJ hereby irrevocably make, constitute and appoint each of Alan Henry Soppitt, Peter Alexander Lawson, Grant Tennant Stevenson, Mark Julian Ellis, Christopher Phillip Gotts, Jonathan Heaney and Walter James Clark all of Burness LLP, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WI as our true and lawful attorney with full power and authority in our name and on our behalf:-

- 1 to execute the partnership agreement and any other documents that are required to be executed by us, in connection with the Scottish limited partnership known or to be known as 17Capital Fund 21, P.:
- 2 to execute any replacement partnership agreement and any documents that are required to be executed by us, in connection with any changes made to any of the documents referred to in paragraph 1 above;
- to execute any deed of assignment or assignation or any other instrument of 3 transfer in respect of our interest or any part thereof in the said Partnership; and
- without prejudice to the generality of the foregoing to execute in our name and to file with the Registrar of Limited Partnerships such statutory form or forms as may be required under the Limited Partnerships Act 1907 or any regulations made thereunder in relation to such execution pursuant to this power of attorney.

This power of attorney shall expire one year from the date hereof. And we undertake to ratify and confirm any action taken lawfully by our attorney pursuant to this power of attorney and to indemnify our attorney against all and any actions, damages, expenses, costs and claims which may be suffered by or made against him pursuant to the bona fide exercise by him of his power pursuant to this power of attorney: IN WITNESS WHEREOF

This power of attorney has been executed by us as a deed at London on the 12 day of 2011 as follows:-

For and on behalf of 17 Capital Founder Partner (GP) Limited. general partner of and executing for and on behalf of 17 Capital Founder Partner 2 L.P.

and

Director/Secretary