

# Limited Partnerships Act 1907

CHFP025

# LP6

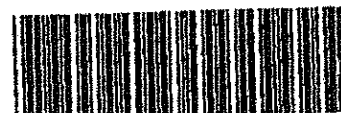
Statement specifying the nature of a change in the limited partnership and statement of increase in the amount contributed (in cash or otherwise) by limited partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907)

Registration No.: SL9620

Name of firm: 17Capital Fund 2 L.P. (the "Partnership")

TUESDAY



SCT \*S1J0DBY8\* 16/10/2012 #9  
COMPANIES HOUSE

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firm name Previous Name  NII	New name  NII
b.	General nature of the business Business previously carried on  NII	Business now carried on  NII
c.	Principal place of business Previous place of business  NII	New place of business  NII
d.	Change in the partners or the name of a partner (see Note 1)  Each of the following have been admitted as limited partners of the Partnership.  Martin Anthonsen Stags Participations SAS Laurence Zage Citco Global Custody NV Mirabaud Canada Inc In Trust for Client Paul de Ways-Ruart Celine de Ways-Ruart Maxime de Ways-Ruart Antoine de Ways-Ruart Stafford Enterprises 1993 Limited The Northern Trust Company, Canada (In its sole capacity as Trustee of the Halifax Regional Municipality Master Trust)	
e.	Term or character of the partnership (see Note 2)	

Previous term	New term
NII	NII

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)).
	For increases please see (h) below.

g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.
	NII

h.	Statement of increase in capital contributions
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Names 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) €
Alexander Carre de Malberg	0.50	2.00
CNP Assurances S.A. (CNP Assurances – EVJ)	25	100
CNP Assurances S.A. (CNP Assurances – 270)	25	100
17Capital Founder Partner 2 L.P.	33.94	275.73
Martin Anthonsen	1.00	1.00
Stags Participations SAS	20.00	20.00
Laurence Zage	1.50	1.50
Citco Global Custody NV Mirabaud Canada Inc In Trust for Client	31.20	31.20
Paul de Ways-Ruart	3.75	3.75
Celine de Ways-Ruart	3.75	3.75
Maxime de Ways-Ruart	3.75	3.75
Antoine de Ways-Ruart	3.75	3.75
Stafford Enterprises 1993 Limited	0.80	0.80
The Northern Trust Company, Canada (in its sole capacity as Trustee of the Halifax Regional Municipality Master Trust)	117.60	117.60

Signed by Christopher Gotts as attorney for and on behalf of 17 Capital LLP, general partner of the Partnership.



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

Presenter's reference: MAC/163/226/15  
October 2012

ED 73 Edinburgh

**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. 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.

This power of attorney is made the 2 day of October 2012 by 17 Capital LLP.

We, 17 Capital LLP, registered number OC332867 having our registered office 7 Curzon Street, London W1J 5HG hereby irrevocably make, constitute and appoint each of Alan Henry Soppitt, Peter Alexander Lawson, Grant Tennant Stevenson, Mark Julian Billis, Christopher Phillip Gotts, Jonathan Heaney and Walter James Clark all of Burness LLP, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ 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 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
- 4 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.

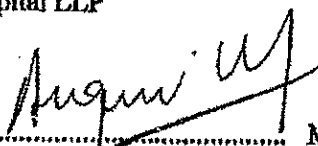
This power of attorney shall expire one year from the date hereof. And we undertake to ratify and confirm any action taken lawfully by our attorney pursuant to this power of attorney and to indemnify our attorney against all and any actions, damages, expenses, costs and claims which may be suffered by 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 12.30 on the 2 day of October 2012 as follows:-

For and on behalf of

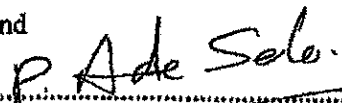
17 Capital LLP

by

  
..... Member

AUGUSTIN DUXIAMKI  
.....

and

  
..... Member

PIERRE-ANTOINE DE SELANCY  
.....