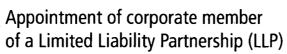
In accordance with Section 9 of the Limited Liability Partnerships Act 2000.

LL AP02





	Go online to file this information www.gov.uk/companieshouse		
	What this form is for You may use this form to appoint a corporate body or firm as member of an LLP. What this form is NOT for You cannot use this are appointing an it member. To do this, LL APO1 'Appointme a Limited Liability P	For further information, please	
1	tim to the	01/06/2018 #3	
LLP number	O C 3 9 6 1 5 3	PANIES HOUSE	
LLP name in full	TDR Capital GP LLP	Please complete in typescript or in bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Date of corporate member's appointment	specified or indicated by	
	62 64 6 6 72 70 71 78		
Date of appointment	<u>' </u>		
3	Corporate member's details		
Corporate body/firm name	TDR Capital LLP	Registered or principal address This is the address that will appear on the public record.	
Building name/number	20	This address must be a physical location for the delivery of	
Street	Bentinck Street documents. It cannot be a PO bo number (unless contained within a full address), a DX number or L		
Post Town	London (Legal post in Scotland) number.		
County/Region			
Postcode	W 1 U 2 E U		
Country	United Kingdom		
4	Corporate member's appointment type		
Appointment type 0	Are you being appointed as a designated member? ☐ Yes ☐ No	◆ Appointment type Your designation must match the status of the LLP.	
	Is the corporate member registered within the European Economic Area (EEA)?		
	 → Yes Complete Section 5 → No Complete Section 6 		

LL AP02

Appointment of corporate member of a Limited Liability Partnership (LLP)

5	EEA companies •	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	• EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse This is the register mentioned in
Where the company/ firm is registered 9	Companies House registrar of companies of England and Wales	
Registration number	Article 3 of the First Com	
6	Non-EEA companies	<u> </u>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered ©		
If applicable, the registration number		
7	Consent to act as corporate member	
	Please tick the box to confirm consent. The LLP confirms that the corporate body named in section 3 has consented to act as a corporate member of the LLP named in section 1.	
8	Signature	
	I am signing this on behalf of the LLP.	
Signature	Signature X	
	This form must be signed and authorised by: Designated member, Judicial factor.	

LL APO2
Appointment of corporate member of a Limited Liability Partnership (LLP)

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	☑ Where to send
Contact name .	You may return this form to any Companies House
Company name .	address, however for expediency we advise you to return it to the appropriate address below:
Address	For LLPs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town County/Region	For LLPs registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
Postcode Country	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
DX Telephone	For LLPs registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
✓ Checklist	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: The LLP name and number match the information held on the public record. You have completed the date of appointment. You have entered the new corporate member's address. The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number. You have completed either section 5 or section 6. You have ticked the consent to act statement on section 7. An authorising signature has been given by a designated member.	Further information For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse