

FILE COPY

CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP

Limited Partnership No. SL13405

The Registrar of Companies for Scotland hereby certifies that:

GENERATION IM INVESTMENTS (SCOTLAND) L.P.

is this day registered under the 1907 Limited Partnerships Act as a Limited Partnership.

Given at Companies House on 17th June 2013.







A fee is payable with this form.

LP5

SL 13405

LIMITED PARTNERSHIPS ACT 1907

Application for Registration of a Limited Partnership

(In accordance with section 8 of the Limited Partnerships Act 1907)

Name of firm or partnership 6	Seneration IM Investments	(Scotland) L.P.	(the "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				
To carry on in Scotland and elsewher investments.	re the business of partici	pating in othe	r limited partnerships and making	
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 9				
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 of the Partnership (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 of the Partnership appointed subsequent to such reconstruction or reorganisation has assumed the rights and obligations of the general partner of the Partnership); or				
(ii) if all the limited partners of the Partnership unanimously agree in writing that the Partnership should so terminate.				
Please give the name and signatures of each general partner				
Names	Signat	ures //	uli ES	
Generation Investment Management	(Scotland) GP			

		~
Generation Investment Management (Scotland) GP Limited	Mark Ellis, as attorney t Investment Managemer	for and on behalf of Generation nt (Scotland) GP Limited
	·	
Please give the name, amount contributed and signature	ure of each limited partner	Hal Ca
Names	Amount contributed	Signatures
Generation investment Management II GP Limited	\$1	
		Mark Ellis, as attorney for and on behalf of Generation investment Management II GP Limited
	· · · · · · · · · · · · · · · · · · ·	

- 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 aware 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 Paull & Williamsons LLP
50 Lothian Road
Festival Square
Edinburgh
EH3 9WJ

Presenter's reference: DEC/2002/9/JZM

Date:

17 June 2013

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 14th day of June 2013 by Generation Investment Management (Scotland) GP Limited.

We, Generation Investment Management (Scotland) CP Limited, registered number SC451774 having our registered office 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 Paull & Williamsons 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 Generation IM Investments (Scotland) L.P. (the "Partnership");
- 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 transfer in respect 3 of our interest or any part thereof in the 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 on the 14th day of June 2013 as follows:

For and on behalf of Generation Investment Management (Scotland) GP Limited

(Signature)

Acocine M.

(Print Full Name)

In the presence of this witness

TYPANDLEY PARK ROAD
TOWNSEE FORT THE Address

e la cita **i c**ata d

This power of attorney is made the 14th day of June 2013 by Generation Investment Management II GP Connect.

We, Contration invasions Management II GP Limited, registered number 112870 having our registered office of Line Grove Home, Grove Secol, St Helies, Jersey JF1 187 bereby increasing make, crontinus and appoint each of Alan Henry Separat, Peter Alexander Lawson, Grant Tennam Stevenson, Mark John tills, Christopher Phillip Gots, Jonathan Henrey and Walter lastes Clark all of Burness Paul & Williamsons LLP, 30 Luddan Road, Festival Separat, Edinburgh, EHT 9WI as our true and invalid amongs with dult power and authority in our name and on our behalf.

- I as execute the parametrial agreement and any other decrements that are required to be executed by us, in connection with the Scoulch found parametrials known or to be known as Generalise the treasurents (Scottand) t.P. (the "Parametrials"):
- 2 to execute any replacement parenership systemated and any documents that are required to be executed by us, in consection with uny changes made to any of the documents referred to in paragraph I above.
- I so execute any deed of avaignment or assignment or any other toutenment of transfer in costexic of our interest or any paid themsel in the Paramership; and
- I without prejudice to the penerality of the throughing in exceute in our name and so file with the Augistus of Limited Parmerships such distinctly form or forms as may be required under the Limited Parmerships Act 1907 or any regulations made thereunder in relation to such execution turnsmit to this pureer of attenday.

This power of alterney shall explice one year from the data hereof. And we undertake to rathly and confirm one action taken lowelidly by our attance; pursuant to this power of attorney and to independ our attention of attorney and tisting which may be suffered by or made regions him parament to the found like exercise by him of his power pursuant to this power of attorney. IN WITMESS WHEREOF

This power of abouncy has been encurred by us as a deed at Lime Grave House, Green smeet, St Hulber, Jersey on the 14" day affine 2013 as follows:

For and on behalf of Constation brestonia Menagement & OF Limited

by State Director	The house the secretarist
เล่	official is self. Name:
Congressions	California, Superior Add

na a sageth and . .

