

## **FILE COPY**

# CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP

Limited Partnership No. SL13448

The Registrar of Companies for Scotland hereby certifies that:

### PARTNERS GROUP ACCESS 618 L.P.

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

Given at Companies House on 19th June 2013.





CHFP025

A fee is payable with this form.

LP5

SL13448

#### **LIMITED PARTNERSHIPS ACT 1907**

Application for Registration of a Limited Partnership

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

Nam	e of firm or partnership •	Partners Group Ac	cess 618 L.P. (the "Partnership")		
	e undersigned, being the par rship and for that purpose s		amed firm, hereby apply for registration as a limited articulars:		
The g	eneral nature of the business	}			
privat		state or such other a	f making investments (either directly or indirectly) in isset class as the general partner of the Partnership for iate.		
The pi	incipal place of business	<del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>			
50 Lot	hian Road, Festival Square,	, Edinburgh EH3 9W.	j		
The te	rm, if any, for which the lim	ited partnership is to	be entered into 9		
	shall be a dissolution of the currence of any of the follo		s affairs shall be wound up as soon as practicable, upon ent of Dissolution"):		
1.	the decision, made by the reason;	General Partner, to	dissolve the Partnership for any tax, legal or regulatory		
2.	the entry of a decree of jud Partnership Act 1890;	dicial dissolution of	the Partnership pursuant to section 35 of the		
3.	<ul> <li>subject to the terms of the agreement constituting the Partnership from time to time (the "Partnership Agreement"), the bankruptcy or dissolution of the General Partner or the occurrence of any other event that causes the General Partner to cease to be the general partner of the Partnership;</li> </ul>				
4.	4. the last day of the calendar quarter in which the twelfth (12 <sup>th</sup> ) anniversary of the Final Closing (as such term is defined in the Partnership Agreement) provided that unless an Event of Dissolution set forth in paragraphs 1-3 above occurs, the General Partner shall be permitted in its sole discretion to continue the Partnership for up to three successive one-year periods.				
Please	give the name and signatur	es of each general pa	irtner		
Names			Signatures		
Partners Group Management (Scots) LLP		ots) LLP	Alan Soppitt as attorney for and on behalf of Partners Group Management (Scots) LLP		

TUESDAY

SCT

18/06/2013 COMPANIES HOUSE #95

Live: 26896065 v 1

Please give the name, amount contributed and signature of each limited partner			
Names	Amount contributed 9	Signatures	
Partners Group (Guernsey) Limited	USD 1.00	Alan Soppitt as attorney for and on behalf of Partners Group (Guernsey) Limited	

- This must include the appropriate name ending.
- 2 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: PAR/2114/140/RMC

Date:

18 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, for 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  $15^{\rm th}$  day of May 2013 by Partners Group (Guernsey) Limited.

We, Partners Group (Guernsey) Limited, registered number 35362 having our registered office at Tudor House, Le Bordage, St Peter Port, Guernsey GY1 1BT, 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:-

- to execute any other documents that are required to be executed by us, in connection with each of the Scottish limited partnerships listed in the Schedule to this power of attorney (together the "Partnerships");
- 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 of our interest or any part thereof in the each of the 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 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 consisting of this page and the Schedule annexed hereto has been executed by us as a deed at Guernsey on the 15<sup>th</sup> day of May 2013 as follows:-

For and on behalf of Partners Group (Guernsey) Limited

by

Lance De Jersey

Director

Denis O'Malley

Director

In the presence of this witness:-

CORPORATE

ADMINISTRATOR

Tudor House Le Bordage St Peter Port Guernsey GY1 1BT

Partners Group (Guernsey) Limited

Tudor House, P.O. Box 477

t Peter Port, Guernsey, GY1 6BD, Channel Islands
Tel. ++44 (0)1481 711 690, Fax ++44 (0)1481 730 947
partnersgroup@partnersgroup.com, www.partnersgroup.com
Company Number: 35362



## THIS IS THE SCHEDULE REFERRED TO IN THE FOREGOING POWER OF ATTORNEY GRANTED BY PARTNERS GROUP (GUERNSEY) LIMITED DATED 15<sup>TH</sup> MAY 2013.

#### **SCHEDULE**

Dartnership Name
Partnership Name
Partners Group Access 601 L.P.
Partners Group Access 602 L.P.
Partners Group Access 603 L.P.
Partners Group Access 604 L.P.
Partners Group Access 605 L.P.
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Partners Group Access 623 L.P.
Partners Group Access 624 L.P.
Partners Group Access 625 L.P.

Tudor House, P.O. Box 477
st Peter Port, Guernsey, GY1 68D, Channel Islands
Tel. ++44 (0)1481 711 690, Fax ++44 (0)1481 730 947
partnersgroup@partnersgroup.com, www.partnersgroup.com
Company Number: 35362



This power of attorney is made the  $15^{\rm th}$  day of May 2013 by Partners Group Management (Scots) LLP.

We, Partners Group Management (Scots) LLP, registered number SO303142, 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:-

- to execute any other documents that are required to be executed by us, in connection with each of the Scottish limited partnerships listed in the Schedule to this power of attorney (together the "Partnerships");
- 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 each of the 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 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 consisting of this page and the Schedule annexed hereto has been executed by us as a deed at Guernsey on the 15<sup>th</sup> day of May 2013 as follows:-

For and on behalf of Partners Group Management (Scots) LLP

bν

Authorised Signatory

Denis O'Malley / Authorised Signatory

In the presence of this witness:-

SALLY WOOD

CORPORATE ADMINISTRATOR

Tudor House Le Bordage St Peter Port Guernsey GY1 1BT

Partners Group Management (Scots) LLP
Registered Number: S0303142
50 Lothian Road, Festival Square, Edinburgh EH3 9WJ
Tel. ++44 (0)1481 711 690, Fax ++44 (0)1481

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# THIS IS THE SCHEDULE REFERRED TO IN THE FOREGOING POWER OF ATTORNEY GRANTED BY PARTNERS GROUP MANAGEMENT (SCOTS) LLP DATED 15 $^{\rm TH}$ MAY 2013.

#### **SCHEDULE**

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