



**FILE COPY**

**CERTIFICATE OF REGISTRATION  
OF A  
LIMITED PARTNERSHIP**

Limited Partnership No. SL13486

The Registrar of Companies for Scotland hereby certifies that:

**AMADEUS MMI GENERAL PARTNER LP**

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

Given at Companies House on **24th June 2013**.



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

CHFP025

MONDAY



SCT \*S2B6JTQ2\* #80  
24/08/2013  
COMPANIES HOUSE

fee is payable with this form.

SL 13486

LP5

ERSHIPS 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 ① Amadeus MMI General Partner LP (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 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 ②

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

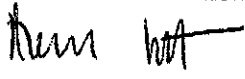
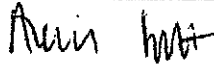
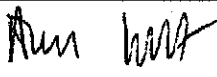
1. if an order is made by the courts, or an effective resolution is passed for, the liquidation, winding-up or administration of the last general partner of the Partnership (other than where any of the foregoing is taken or effected for the purpose of any reconstruction or reorganisation while solvent and where the successor general partner of the Partnership appointed subsequent to such reconstruction or reorganisation has assumed the rights and obligations of the outgoing general partner); or
2. 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	Signatures
Amadeus General Partner Limited	<i>Alan Soppitt</i> ALAN SOPPITT as attorney for and on behalf of Amadeus General Partner Limited
Amadeus Capital GP LLP	<i>Alan Soppitt</i> ALAN SOPPITT as attorney for and on behalf of Amadeus Capital GP LLP

Please give the name, amount contributed and signature of each limited partner

Names	Amount contributed ③	Signatures
Calderstone LLC	USD 631.2000	<i>Alan Soppitt</i> ALAN SOPPITT as attorney for and on behalf of Calderstone LLC

Lutea Trustees Ltd.	USD 13.1500	 ALAN SOPPITT as attorney for and on behalf of Lutea Trustees Ltd.
Alastair Breward	USD 6.5750	 ALAN SOPPITT as attorney for and on behalf of Alastair Breward
Jason Pinto	USD 6.5750	 ALAN SOPPITT as attorney for and on behalf of Jason Pinto

- ❶ This must include the appropriate name ending.
- ❷ This begins with the date of registration.
- ❸ 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 Paul & Williamsons LLP  
50 Lothian Road  
Festival Square  
Edinburgh  
EH3 9WJ

**Presenter's reference:** AMA/2017/00017/RMC

**Date:** 24 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 21<sup>st</sup> day of June 2013 by Amadeus General Partner Limited.

We, Amadeus General Partner Limited, registered number SC177998 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 & Williamson 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:

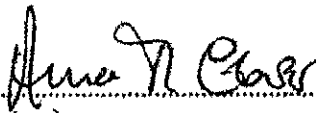
- 1 to execute the partnership agreement and any other documents that are required to be executed by us, in connection with the Scottish limited partnership known or to be known as Amadeus MMI General Partner LP (the "Partnership");
- 2 to execute any replacement partnership agreement and any documents 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;
- 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 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 London on the 21<sup>st</sup> day of June 2013 as follows:

For and on behalf of Amadeus General Partner Limited

by

  
..... Director  
(Signature)

ANNE MARGARET GLOVER  
.....  
(Print Full Name)

In the presence of this witness

  
..... Signature

HEATHER ANDERSON Name

9 MICHAELS CLOSE Address

LONDON SE13 5RP

This power of attorney is made the 21<sup>st</sup> day of June 2013 by Amadeus Capital GP LLP.

We, Amadeus Capital GP LLP, registered number OC386011, having our registered office at Mount Pleasant House, 2 Mount Pleasant, Cambridge, England CB3 0RN 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 Amadeus MMI General Partner LP (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;
- 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 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 LONDON on the 21<sup>st</sup> day of June 2013 as follows:

For and on behalf of Amadeus Capital GP LLP  
by

Anne M Glover Director of Amadeus General Partner Limited, Member  
(Signature)

ANNE MARGARET GLOVER  
(Print Full Name)

In the presence of this witness

Heather Anderson Signature

HEATHER ANDERSON Name

9 MICHAELS CLOSE Address

LONDON SE13 5BP

This power of attorney is made on the 21 day of June 2013 by *Calderstone LLC*.

We, *Calderstone LLC*, a Limited liability company registered in the State of Delaware with file number 4522355 having our registered office at c/o Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington Delaware 19808, United States of America 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 9WJ as my true and lawful attorney with full power and authority in my name and on my behalf:-

- 1 to execute the partnership agreement and any other documents that are required to be executed by me, in connection with the Scottish limited partnership known as Amadeus MMI General Partner LP (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said Partnership shall be allocated);
- 2 to execute any replacement partnership agreement and any documents that are required to be executed by me, 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 my interest or any part thereof in the said Partnership; and
- 4 without prejudice to the generality of the foregoing to execute in my 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 I undertake to ratify and confirm any action taken lawfully by my attorney pursuant to this power of attorney and to indemnify my 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 me as a deed at London, UK (location) on the 21 day of June 2013 as follows:-

Brian R Bassett as Trustee of  
(signature) The Anne M. Glover 2005 Trust,  
sole Member of Calderstone LLC  
In the presence of this witness

Sarah A. Wasserman  
(signature)

Sarah A. Wasserman..... Full Name  
Attorney..... Occupation  
20 Tilton Street..... Address  
Boston, MA 02113 USA.....

This power of attorney is made the 20<sup>th</sup> day of June 2013 by *Lutea Trustees Ltd* as trustee of the *Tamarindo Trust*.

We, *Lutea Trustees Ltd* as trustee of the *Tamarindo Trust*, having our registered office at *PO Box 521, 9 Burrard Street, St Helier, JE4 5UE* 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 9WJ* as my true and lawful attorney with full power and authority in my name and on my behalf:-

- 1 to execute the partnership agreement and any other documents that are required to be executed by me, in connection with the Scottish limited partnership known as *Amadeus MMI General Partner LP* (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said Partnership shall be allocated);
- 2 to execute any replacement partnership agreement and any documents that are required to be executed by me, 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 my interest or any part thereof in the said Partnership; and
- 4 without prejudice to the generality of the foregoing to execute in my 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 I undertake to ratify and confirm any action taken lawfully by my attorney pursuant to this power of attorney and to indemnify my 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 me as a deed at *9 Burrard Street, St Helier, Jersey* on the 20<sup>th</sup> day of June 2013 as follows:-

For and on behalf of  
*Lutea Trustees Limited* as trustee of the *Tamarindo Trust*

By

Michael Rees-Davies - Director.....

and

Andrew Hicks - Director.....

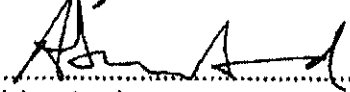
This power of attorney is made the 20<sup>th</sup> day of June 2013 by Alastair Breward.

I, Alastair Breward of 2 Morland Terrace, Brooklands Avenue, Cambridge, CB2 8DE UK 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 9WJ as my true and lawful attorney with full power and authority in my name and on my behalf:-

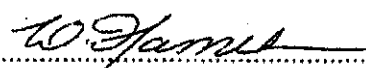
- 1 to execute the partnership agreement and any other documents that are required to be executed by me, in connection with the Scottish limited partnership known as Amadeus MMI General Partner LP (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said Partnership shall be allocated);
- 2 to execute any replacement partnership agreement and any documents that are required to be executed by me, 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 my interest or any part thereof in the said Partnership; and
- 4 without prejudice to the generality of the foregoing to execute in my 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 I undertake to ratify and confirm any action taken lawfully by my attorney pursuant to this power of attorney and to indemnify my 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 me as a deed at Cambridge (location) on the 20<sup>th</sup> day of June 2013 as follows:-

  
.....  
(signature)

In the presence of this witness

  
.....  
(signature)

WENDY HAMILTON..... Full Name

OFFICE MANAGER/PA..... Occupation

309 LEIGHAM COURT RD..... Address

LONDON SW16 2RX



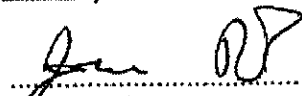
This power of attorney is made on the 21 day of June 2013 by Jason Pinto.

I, Jason Pinto of 14 Lancaster Mews, London, SW18 1BA, UK 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 9WJ as my true and lawful attorney with full power and authority in my name and on my behalf:-


- 1 to execute the partnership agreement and any other documents that are required to be executed by me, in connection with the Scottish limited partnership known as Amadeus MMI General Partner LP (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said Partnership shall be allocated);
- 2 to execute any replacement partnership agreement and any documents that are required to be executed by me, 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 my interest or any part thereof in the said Partnership; and
- 4 without prejudice to the generality of the foregoing to execute in my 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 I undertake to ratify and confirm any action taken lawfully by my attorney pursuant to this power of attorney and to indemnify my 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 me as a deed at London, UK (location) on the 21 day of June 2013 as follows:-

  
.....  
(signature)

In the presence of this witness

  
.....  
(signature)

SIMONE HALLEY..... Full Name

RECEPTIONIST..... Occupation

30a CHILWORTH ST..... Address

LONDON, W2 6DT.....



FILE COPY

**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP  
ON CHANGE OF NAME**

Company No. SL13486

I hereby certify that the firm

**AMADEUS MMI GENERAL PARTNER LP**

having lodged a statement of particulars pursuant to section 9 of the  
Limited Partnership Act 1907, is this day registered under the name of

**AMADEUS IV DIGITAL PROSPERITY GP LP**

Given at Companies House on **25th July 2013**.

Registrar of Limited Partnerships



**Companies House**



