

MEMORIAL

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Luxembourg



MEMORIAL

Amtsblatt
des Großherzogtums
Luxemburg

RECUEIL DES SOCIÉTÉS ET ASSOCIATIONS

Le présent recueil contient les publications prévues par la loi modifiée du 10 août 1915 concernant les sociétés commerciales et par la loi modifiée du 21 avril 1928 sur les associations et les fondations sans but lucratif.

C — N° 2231

27 juillet 2016

SOMMAIRE

Agrippina International S.à r.l.	107047	Combourg (Luxembourg) S.A.	107053
Astron Group Technologies S.A.	107043	Combourg (Luxembourg) S.A.	107050
Auscomar S.A.	107049	Compagnie Financière Taler S.A.	107052
Aviation Leasing OpCo 4 S.à r.l.	107047	Compagnie Financière Taler S.A.	107053
Awas Finance Luxembourg 2015 S.A.	107042	Compagnie Internationale de Financement Spf S.A.	107044
Awas Luxembourg 6403 S.A.	107042	Compagnie Internationale de Financement Spf S.A.	107051
Battersea Holding S.A.	107046	Compagnie Maritime Monégasque Internatio- nal II S.à r.l.	107045
BDT Oak Luxembourg 2	107049	Concorde-Restaurations S.à r.l.	107053
BEIC S.à r.l.	107050	Cosmetic International S.à r.l.	107044
Belleville Immo S.à r.l.	107046	Costeley Development S.A.	107054
Bitstamp Europe S.A.	107048	Craft S.A.	107054
BlueBay Funds Management Company S.A.	107046	Crealliance Sàrl	107054
Boreas Holdings S.à r.l.	107044	Crèche et Foyer de Jour Petits Trésors S.à r.l.	107043
CA Indosuez Wealth (Europe)	107047	Crédit Suisse (Luxembourg) S.A.	107055
Calm Eagle Parent Holdings S.C.A.	107060	Creditum S.A.	107053
Carlousi	107049	Cross Ocean EUR ESS II Holdco S.à r.l.	107042
Cash & Go S.A.	107045	Cross Ocean EUR ESS II S.à r.l.	107042
Cathedral Advice S.à r.l.	107045	Cross Ocean SIF ESS II Holdco S.à r.l.	107042
CD Private Equity Sicar S.à r.l.	107045	Cross Ocean SIF ESS II S.à r.l.	107043
CEON Asset Management Luxembourg S.à r.l.	107045	Cross Ocean USD ESS II Holdco S.à r.l.	107043
CFC Finance	107047	Cross Ocean USD ESS II S.à r.l.	107043
CGI Information Systems and Management Consultants II Luxembourg Sàrl	107049	Cuisine Technology	107048
CGI Information Systems and Management Consultants Luxembourg S.à r.l.	107044	Cursay Invest S.A.	107055
Charisma Sicav	107044	DMF Investments S.A.	107056
Chripas	107046	DNCA Invest	107056
CIC CH	107051	Dream Global Luxembourg Holdings S.à r.l.	107054
Cipriani Hotels International S.A.	107050	Dual Return Fund (Sicav)	107056
Cipriani International S.A.	107050	Edinburgh Car Park S.à r.l.	107057
Clemalux S.à r.l.	107051	Euro Financial Control and Tax Consult ...	107048
Clemenceau Investissements S.A.	107052	Financière C S.A.	107051
Cloud Demat S.à r.l.	107048	Foretbois.Lux s.à r.l.	107059
CMB Global Lux	107052		

Awes Finance Luxembourg 2015 S.A., Société Anonyme.

Siège social: L-2453 Luxembourg, 19, rue Eugène Ruppert.
R.C.S. Luxembourg B 194.619.

Les comptes annuels au 30 novembre 2015 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Extrait sincère et conforme
AWAS Finance Luxembourg 2015 S.A.
Signature

Référence de publication: 2016116731/12.

(160091225) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Awes Luxembourg 6403 S.A., Société Anonyme.

Siège social: L-2453 Luxembourg, 19, rue Eugène Ruppert.
R.C.S. Luxembourg B 189.524.

Les comptes annuels au 30 novembre 2015 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Extrait sincère et conforme
AWAS Luxembourg 6403 S.A.
Signature

Référence de publication: 2016116733/12.

(160091222) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Cross Ocean EUR ESS II Holdco S.à r.l., Société à responsabilité limitée.

Siège social: L-1420 Luxembourg, 7, avenue Gaston Diderich.
R.C.S. Luxembourg B 202.051.

Les statuts coordonnés au 13 mai 2016 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.
Luxembourg, le 30 mai 2016.

Référence de publication: 2016116818/10.

(160091641) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Cross Ocean EUR ESS II S.à r.l., Société à responsabilité limitée.

Siège social: L-1420 Luxembourg, 7, avenue Gaston Diderich.
R.C.S. Luxembourg B 202.076.

Les statuts coordonnés au 13 mai 2016 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.
Luxembourg, le 30 mai 2016.

Référence de publication: 2016116819/10.

(160091627) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Cross Ocean SIF ESS II Holdco S.à r.l., Société à responsabilité limitée.

Siège social: L-1420 Luxembourg, 7, avenue Gaston Diderich.
R.C.S. Luxembourg B 202.481.

Les statuts coordonnés au 13 mai 2016 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.
Luxembourg, le 30 mai 2016.

Référence de publication: 2016116820/10.

(160091693) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Astron Group Technologies S.A., Société Anonyme.

Siège social: L-1470 Luxembourg, 15, route d'Esch.

R.C.S. Luxembourg B 88.294.

EXTRAIT

Par notification en date du 24 mai 2016, la société FIDUCENTER S.A., société anonyme avec siège social au 18, rue de l'Eau, L-1449 Luxembourg, met fin au mandat de dépositaire des actions au porteur de la société ASTRON GROUP TECHNOLOGIES S.A. avec prise d'effet quinze jours après cette publication.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Pour extrait conforme

Signature

Référence de publication: 2016116719/14.

(160090898) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Cross Ocean SIF ESS II S.à r.l., Société à responsabilité limitée.

Siège social: L-1420 Luxembourg, 7, avenue Gaston Diderich.

R.C.S. Luxembourg B 202.831.

Les statuts coordonnés au 13 mai 2016 ont été déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 30 mai 2016.

Référence de publication: 2016116821/10.

(160091658) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Cross Ocean USD ESS II Holdco S.à r.l., Société à responsabilité limitée.

Siège social: L-1420 Luxembourg, 7, avenue Gaston Diderich.

R.C.S. Luxembourg B 202.099.

Les statuts coordonnés au 13 mai 2016 ont été déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 30 mai 2016.

Référence de publication: 2016116822/10.

(160091680) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Cross Ocean USD ESS II S.à r.l., Société à responsabilité limitée.

Siège social: L-1420 Luxembourg, 7, avenue Gaston Diderich.

R.C.S. Luxembourg B 202.284.

Les statuts coordonnés au 13 mai 2016 ont été déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 30 mai 2016.

Référence de publication: 2016116823/10.

(160091705) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Crèche et Foyer de Jour Petits Trésors S.à r.l., Société à responsabilité limitée.

Siège social: L-7333 Steinsel, 50, rue des Prés.

R.C.S. Luxembourg B 192.715.

Les comptes annuels de la période allant du 01/1/2015 au 31/12/2015 ont été déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Référence de publication: 2016116816/10.

(160091385) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Charisma Sicav, Société d'Investissement à Capital Variable.

Siège social: L-6776 Grevenmacher, 15, rue de Flaxweiler.

R.C.S. Luxembourg B 72.483.

Die Bilanz zum 31. Dezember 2015 und die Gewinn- und Verlustrechnung für das am 31. Dezember 2015 abgelaufene Geschäftsjahr wurden beim Handels- und Gesellschaftsregister von Luxemburg hinterlegt.

Zwecks Veröffentlichung im Mémorial, Recueil des Sociétés et Associations.

Luxemburg.

Für Charisma Sicav

Die Verwaltungsgesellschaft:

Axxion S.A.

Référence de publication: 2016116807/14.

(160090721) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Boreas Holdings S.à r.l., Société à responsabilité limitée.

Siège social: L-1115 Luxembourg, 2, boulevard Konrad Adenauer.

R.C.S. Luxembourg B 148.696.

Les statuts coordonnés au 22 avril 2016 ont été déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxemburg, le 30 mai 2016.

Référence de publication: 2016116749/10.

(160091528) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

CGI Information Systems and Management Consultants Luxembourg S.à r.l., Société à responsabilité limitée.

Siège social: L-8070 Bertrange, 7, Zone d'Activité de Bourmicht.

R.C.S. Luxembourg B 154.813.

Statuts coordonnés déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxemburg, le 27 mai 2016.

POUR COPIE CONFORME

Référence de publication: 2016116852/11.

(160091193) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Compagnie Internationale de Financement Spf S.A., Société Anonyme - Société de Gestion de Patrimoine Familial.

Siège social: L-1724 Luxembourg, 3A, boulevard du Prince Henri.

R.C.S. Luxembourg B 18.129.

Les comptes annuels au 31/12/2015 ont été déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Référence de publication: 2016116867/9.

(160090552) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Cosmetic International S.à r.l., Société à responsabilité limitée.

Siège social: L-6468 Echternach, Zone Industrielle.

R.C.S. Luxembourg B 158.597.

Der Jahresabschluss zum 31. Dezember 2014 wurde beim Handels- und Gesellschaftsregister in Luxemburg hinterlegt.

Zwecks Veröffentlichung im Mémorial, Recueil des Sociétés et Associations.

Unterschrift.

Référence de publication: 2016116872/10.

(160090940) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Cash & Go S.A., Société Anonyme.

Siège social: L-4940 Hautcharage, 2, rue Laangwiss.
R.C.S. Luxembourg B 94.586.

Les déclarations visées sous b) et c) de l'article 70 de la loi modifiée du 19 décembre 2002 concernant le registre de commerce et des sociétés ainsi que la comptabilité et les comptes annuels des entreprises, et que les comptes consolidés au 31 décembre 2013 de la société-mère Landewyck Group s.à.r.l. ont été déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Référence de publication: 2016116836/12.

(160091494) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Cathedral Advice S.à r.l., Société à responsabilité limitée.

Capital social: EUR 12.500,00.

Siège social: L-2561 Luxembourg, 31, rue de Strasbourg.
R.C.S. Luxembourg B 160.249.

La société a pris note que suite à une décision du Service de la Topographie et de la Géomatique de la Ville de Luxembourg, le siège social de la société est modifié du 31 rue de Strasbourg, L-2561 Luxembourg au 19 rue du Commerce, L-1351 Luxembourg.

Fait à Luxembourg, le 30 mai 2016.

Cathedral Advice S.à r.l.

Référence de publication: 2016116837/12.

(160091695) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

CD Private Equity Sicar S.à r.l., Société à responsabilité limitée sous la forme d'une Société d'Investissement en Capital à Risque.

Siège social: L-1471 Luxembourg, 412F, route d'Esch.
R.C.S. Luxembourg B 144.802.

Les comptes annuels au 31/12/2014 ont été déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Certifié conforme

Référence de publication: 2016116840/11.

(160091478) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

CEON Asset Management Luxembourg S.à r.l., Société à responsabilité limitée.

Siège social: L-2611 Luxembourg, 51, route de Thionville.
R.C.S. Luxembourg B 162.192.

Les comptes annuels audités au 31/12/2015 de la société CEON Asset Management Luxembourg S.à r.l., Société anonyme de droit luxembourgeois, ont été déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Référence de publication: 2016116842/10.

(160091333) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Compagnie Maritime Monégasque International II S.à r.l., Société à responsabilité limitée.

Capital social: USD 39.000,00.

Siège social: L-1653 Luxembourg, 2, avenue Charles de Gaulle.
R.C.S. Luxembourg B 180.771.

Le Bilan au 31 décembre 2014 a été déposé au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Référence de publication: 2016116869/9.

(160090613) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

BlueBay Funds Management Company S.A., Société Anonyme.

Siège social: L-1219 Luxembourg, 24, rue Beaumont.

R.C.S. Luxembourg B 88.445.

Il résulte des réunions du conseil d'administration de la Société tenue en date du 26 avril 2016 que:

- les administrateurs de la Société ont décidé de nommer Monsieur Francis Kass, né le 16 décembre 1971 à Luxembourg, demeurant 41A avenue J.F. Kennedy, L-2082 Luxembourg, en tant qu'administrateur supplémentaire de la Société jusqu'à la date de l'Assemblée Générale de 2017.

Cette nomination est effective le 3 mai 2016.

- Monsieur Claude Niedner a démissionné de ses fonctions d'administrateur de la Société avec effet au 25 mars 2016.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 27 mai 2016.

Signature.

Référence de publication: 2016116748/15.

(160091513) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Battersea Holding S.A., Société Anonyme.

Siège social: L-1855 Luxembourg, 46A, avenue J.F. Kennedy.

R.C.S. Luxembourg B 141.567.

Le Bilan et l'affectation du résultat au 31 Décembre 2015 ont été déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 26 Mai 2016.

Battersea Holding S.A.

Manacor (Luxembourg) S.A.

Directeur

Référence de publication: 2016116754/14.

(160091547) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Belleville Immo S.à r.l., Société à responsabilité limitée.

Siège social: L-8356 Garnich, 20, rue des Sacrifiés.

R.C.S. Luxembourg B 190.306.

Société créée en deux mille quatorze, le douze septembre par-devant Maître Joseph ELVINGER, notaire de résidence à Luxembourg Inscrite au registre de commerce sous le numéro B190306 à Luxembourg

Les associés se sont réunis en assemblée générale extraordinaire et ont pris, à l'unanimité des voix les résolutions suivantes:

Le siège social de la société est transféré à L-8356 GARNICH, 20, Rue des Sacrifiés à partir du 01.05.2016.

Fait et passé à Garnich, date qu'en tête des présentes.

Garnich, le 27 mai 2016.

Référence de publication: 2016116743/14.

(160091012) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Chripas, Société Anonyme.

Siège social: L-2370 Howald, 4, rue Peternelchen.

R.C.S. Luxembourg B 147.485.

Le bilan et l'annexe au 31 décembre 2015 ont été déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Pour la société

Un administrateur

Référence de publication: 2016116854/11.

(160090858) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Aviation Leasing OpCo 4 S.à r.l., Société à responsabilité limitée.

Capital social: USD 20.000,00.

Siège social: L-1748 Findel, 7, rue Lou Hemmer.

R.C.S. Luxembourg B 137.484.

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Les comptes annuels de la Société au 31 décembre 2015 ont été déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 27 mai 2016.

Référence de publication: 2016116670/11.

(160091260) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Agrippina International S.à r.l., Société à responsabilité limitée.

Capital social: EUR 480.575,00.

Siège social: L-2661 Luxembourg, 42, rue de la Vallée.

R.C.S. Luxembourg B 112.508.

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Les comptes annuels au 31.12.2014 ont été déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 30 mai 2016.

Pour: AGRIPPINA INTERNATIONAL S.à r.l.

Société à responsabilité limitée

Experta Luxembourg

Société anonyme

Référence de publication: 2016116691/14.

(160091501) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

CA Indosuez Wealth (Europe), Société Anonyme.

Siège social: L-2520 Luxembourg, 39, allée Scheffèr.

R.C.S. Luxembourg B 91.986.

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Le Conseil d'administration de la société, en sa réunion du 9 décembre 2015, a pris la résolution suivante:
- renouveler pour 2016 le mandat de réviseur d'entreprises de CAL confié à la société de révision de comptes Ernst & Young SA, Parc d'activité Syrdall, 7 à L-5365 Munsbach.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 28 mai 2016.

Pour le Conseil d'administration

Christian MOUFLE

Secrétaire général

Référence de publication: 2016116830/15.

(160091355) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

CFC Finance, Société Anonyme.

Siège social: L-1282 Luxembourg, 1, rue Hildegard von Bingen.

R.C.S. Luxembourg B 115.321.

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I. Lors du conseil d'administration tenu en date du 24 mars 2016, les administrateurs ont pris connaissance de la décision de la ville de Luxembourg de modifier le nom et le code postal de la rue Robert Stümper.

En conséquence, le siège social de la Société est au 1, rue Hildegard von Bingen, L-1282 Luxembourg.

II. L'adresse professionnelle du délégué à la gestion journalière de Philippe Vauthier est désormais au 1, rue Hildegard von Bingen, L-1282 Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 26 mai 2016.

Référence de publication: 2016116846/14.

(160090620) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Bitstamp Europe S.A., Société Anonyme.

Siège social: L-1820 Luxembourg, 10, rue Antoine Jans.
R.C.S. Luxembourg B 196.856.

Les comptes annuels au 31 décembre 2015 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 27 mai 2016.
Un mandataire

Référence de publication: 2016116770/11.

(160090932) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Cuisine Technology, Société Anonyme.

Siège de direction effectif: L-5365 Munsbach, 9, rue Gabriel Lippmann, Parc d'Activité Syrdall.
R.C.S. Luxembourg B 142.543.

Le Bilan consolidé au 31 Juillet 2015 a été déposé au registre de commerce et des sociétés de Luxembourg. (conforme Art. 309 du loi du 10 août 1915 concernant les sociétés commerciales)

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 27 mai 2016.
Christiaan van Arkel
Gérant

Référence de publication: 2016116828/13.

(160090971) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Cloud Demat S.à r.l., Société à responsabilité limitée.

Siège social: L-3739 Rumelange, 38, rue des Martyrs.
R.C.S. Luxembourg B 181.655.

EXTRAIT

Suite à une cession de parts sociales dûment approuvée par les associés et dûment signifiée à la société, le capital social fixé à 33.000 EUR, représenté par 330 parts sociales, entièrement souscrites et libérées, se répartit comme suit:

Monsieur LOSSERAND Frédéric trois cent trente parts sociales	330
Total: trois cent trente parts sociales	330

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 10 mai 2016.
CLOUD DEMAT S.à r.l.

Représenté par Monsieur LOSSERAND Frédéric

Référence de publication: 2016116861/16.

(160091141) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Euro Financial Control and Tax Consult, Société à responsabilité limitée.

Siège social: L-6637 Wasserbillig, 44, esplanade de la Moselle.
R.C.S. Luxembourg B 95.951.

Auszug aus der Ausserordentlichen Generalversammlung vom 14. April 2016

1. Zum weiteren Geschäftsführer wird ernannt Herr Holger BOLLIG, Angestellter, geb. am 07.01.1980 in D-Trier, wohnhaft in D-54296 Trier, In der Pforte 8.

2. Herr Bollig, vorbenannt, hat sämtliche Befugnisse, um die Gesellschaft durch seine alleinige Unterschrift zu verpflichten.

Wasserbillig, den 14. April 2016.
Präsident

Référence de publication: 2016116964/14.

(160091643) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Auscomar S.A., Société Anonyme.

Siège social: L-2522 Luxembourg, 12, rue Guillaume Schneider.
R.C.S. Luxembourg B 82.617.

Statuts coordonnés déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Junglinster, le 27 mai 2016.

Pour copie conforme

Référence de publication: 2016116724/11.

(160091282) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

BDT Oak Luxembourg 2, Société à responsabilité limitée.

Capital social: EUR 12.250.000,00.

Siège social: L-2453 Luxembourg, 6, rue Eugène Ruppert.
R.C.S. Luxembourg B 179.240.

Extrait des résolutions prises par l'actionnaire unique en date du 7 avril 2016

1. Mme. Roisin LYNCH a démissionné de son mandat de gérante de classe B avec effet au 11 mars 2016.

2. Mr. Francesco ABBRUZZESE, administrateur de société né le 7 juin 1971 à Luxembourg (Grand-Duché de Luxembourg) résidant professionnellement au 6, rue Eugène Ruppert, L-2453 a été nommé comme gérant de classe B pour une durée indéterminée avec effet au 11 mars 2016.

Pour extrait sincère et conforme

Pour BDT Oak Luxembourg 2

Intertrust (Luxembourg) S.à r.l.

Référence de publication: 2016116759/16.

(160091453) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Carlousi, Société Anonyme.

Siège social: L-1840 Luxembourg, 11B, boulevard Joseph II.
R.C.S. Luxembourg B 183.684.

- Monsieur Vincent Nahum, Administrateur et Président du Conseil d'Administration de la Société, est désormais domicilié à l'adresse suivante:

Flat 13-78 Stanhope Apartment,

78 Stanhope Street,

NW1 3EX Londres (Royaume-Uni)

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 25 mai 2016.

Signature

Un Mandataire

Référence de publication: 2016116834/16.

(160090761) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

CGI Information Systems and Management Consultants II Luxembourg Sàrl, Société à responsabilité limitée.

Siège social: L-8070 Bertrange, 7, Zone d'Activités de Bourmicht.
R.C.S. Luxembourg B 154.815.

Statuts coordonnés déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 27 mai 2016.

POUR COPIE CONFORME

Référence de publication: 2016116850/11.

(160091153) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Cipriani Hotels International S.A., Société Anonyme.

Siège social: L-2350 Luxembourg, 1, rue Jean Piret.

R.C.S. Luxembourg B 127.424.

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Extrait des résolutions prises par le conseil d'administration en date du 27 mai 2016

1. Le siège social de la société est transféré du 9, rue du Laboratoire, L-1911 Luxembourg, au 1, rue Jean Piret, L-2350 Luxembourg avec effet au 18 avril 2016.

2. L'adresse professionnelle de l'administrateur de catégorie B, Monsieur Reno Maurizio TONELLI est également modifiée comme suit avec effet au 18 avril 2016:

- Monsieur Reno Maurizio TONELLI, licencié en sciences politiques, avec adresse professionnelle au 1, rue Jean Piret, L-2350 Luxembourg

Pour extrait conforme

Luxembourg, le 27 mai 2016.

Référence de publication: 2016116857/16.

(160090985) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Cipriani International S.A., Société Anonyme.

Siège social: L-1610 Luxembourg, 42-44, avenue de la Gare.

R.C.S. Luxembourg B 63.839.

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Extrait des résolutions prises lors de l'assemblée générale extraordinaire du 16 mars 2016

Il est décidé de révoquer le mandat de commissaire de la société Facts Services S.A. avec effet immédiat.

Est nommé réviseur d'entreprises agréé, son mandat prenant fin lors de l'assemblée générale ordinaire statuant sur les comptes annuels au 31 décembre 2015:

HRT GROUP, ayant son siège social au 163, rue du Kiem, L-8030 Strassen.

Pour extrait conforme

Luxembourg, le 30 mai 2016.

Référence de publication: 2016116858/14.

(160091504) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

BEIC S.à r.l., Société à responsabilité limitée.

Siège social: L-2453 Luxembourg, 6, rue Eugène Ruppert.

R.C.S. Luxembourg B 130.961.

—
Les comptes annuels au 31 décembre 2015 ont été déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Pour BEIC S.à r.l.

Un mandataire

Référence de publication: 2016116760/11.

(160090610) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Combourg (Luxembourg) S.A., Société Anonyme.

Siège social: L-1840 Luxembourg, 40, boulevard Joseph II.

R.C.S. Luxembourg B 159.939.

—
Les comptes annuels au 31 décembre 2014 ont été déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

COMPAGNIE FINANCIERE DE GESTION LUXEMBOURG S.A.

Boulevard Joseph II

L-1840 Luxembourg

Signature

Référence de publication: 2016116863/13.

(160091459) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

CIC CH, Société d'Investissement à Capital Variable.

Siège social: L-2449 Luxembourg, 14, boulevard Royal.
R.C.S. Luxembourg B 75.914.

Le Rapport annuel révisé au 31 décembre 2015 a été déposé au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 27 mai 2016.

Pour le Conseil d'Administration

Référence de publication: 2016116855/11.

(160091437) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Clemalux S.à r.l., Société à responsabilité limitée.

Capital social: EUR 12.500,00.

Siège social: L-2350 Luxembourg, 1b, rue Jean Piret.
R.C.S. Luxembourg B 150.310.

Extrait des résolutions du conseil de gérance du 24 mai 2016

Il est décidé de transférer le siège social de la société du 2, avenue Charles de Gaulle, L-1653 Luxembourg au 1b, rue Jean Piret, L-2350 Luxembourg avec effet au 18 avril 2016.

L'adresse professionnelle des gérants suivants est modifiée comme suit:

- Madame Chantal VALET, demeurant professionnellement au 1b, rue Jean Piret, L-2350 Luxembourg;
- Monsieur Umberto CERASI, demeurant professionnellement au 1, rue Jean Piret, L-2350 Luxembourg.

Pour extrait conforme

Luxembourg, le 30 mai 2016.

Référence de publication: 2016116859/16.

(160091896) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Compagnie Internationale de Financement Spf S.A., Société Anonyme - Société de Gestion de Patrimoine Familial.

Siège social: L-1724 Luxembourg, 3A, boulevard du Prince Henri.
R.C.S. Luxembourg B 18.129.

Extrait du procès-verbal de l'assemblée générale ordinaire tenue le 19/05/2016 à Luxembourg

L'Assemblée renouvelle pour une période de 6 ans le mandat des Administrateurs et du Commissaire sortants, à savoir Messieurs GILLET Etienne, 3A, Boulevard du Prince Henri, L-1724 Luxembourg, JACQUEMART Laurent, 3 A, Boulevard du Prince Henri, L-1724 Luxembourg, REMIENNE Jacques, 3A, Boulevard du Prince Henri, L-1724 Luxembourg, en tant qu'administrateurs et la société AUDITEX S.A.R.L. 3A, Boulevard du Prince Henri, L-1724 Luxembourg, en tant que commissaire aux comptes.

Leur mandat prendra fin à l'issue de l'Assemblée Générale Statutaire à tenir en 2022

Pour copie conforme

Signatures

Administrateur / Administrateur

Référence de publication: 2016116868/17.

(160090553) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Financière C S.A., Société Anonyme.

Siège social: L-2420 Luxembourg, 24, avenue Emile Reuter.
R.C.S. Luxembourg B 140.370.

Les comptes annuels au 31 décembre 2015 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 27 mai 2016.

Référence de publication: 2016116979/10.

(160091674) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Clemenceau Investissements S.A., Société Anonyme.

Siège social: L-1882 Luxembourg, 12F, rue Guillaume Kroll.

R.C.S. Luxembourg B 114.873.

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Extrait des résolutions prises lors de la réunion du conseil d'administration du 10 février 2016

- Il est pris acte de la démission de Monsieur Renaud LEONARD de son mandat d'administrateur avec effet au 6 août 2014.

- Il est pris acte de la démission de Monsieur Christian FRANÇOIS de son mandat d'administrateur avec effet immédiat.

- Monsieur Salim BOUREKBA, né le 11 mai 1971 à Hautmont (France), employé privé, demeurant professionnellement au 412F, route d'Esch, L-2086 Luxembourg, est coopté en tant qu'administrateur en remplacement de Monsieur Renaud LEONARD, démissionnaire. La cooptation de Monsieur Salim BOUREKBA sera ratifiée à la prochaine Assemblée.

- Madame Sophia GURY, née le 17 janvier 1973 à Thionville (France), employée privée, demeurant professionnellement au 412F, route d'Esch, L-2086 Luxembourg, est cooptée en tant qu'administrateur en remplacement de Monsieur Christian FRANÇOIS, démissionnaire. La cooptation de Madame Sophia GURY sera ratifiée à la prochaine Assemblée.

- Conformément aux dispositions de l'article 64 (2) de la loi modifiée du 10 août 1915 sur les sociétés commerciales, les administrateurs proposent d'élire en leur sein un Président en la personne de Monsieur Salim BOUREKBA. Ce dernier assumera cette fonction pendant la durée de son mandat qui viendra à échéance lors de l'Assemblée Générale Statutaire de l'an 2016.

Luxembourg, le 10 février 2016.

Certifié sincère et conforme

Clemenceau Investissements S.A.

Référence de publication: 2016116860/24.

(160091894) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

CMB Global Lux, Société d'Investissement à Capital Variable.

Siège social: L-2520 Luxembourg, 5, allée Scheffer.

R.C.S. Luxembourg B 55.178.

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Les comptes annuels au 31 décembre 2015 ont été déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Pour CMB Global Lux

CACEIS Bank Luxembourg

Référence de publication: 2016116862/11.

(160090558) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Compagnie Financière Taler S.A., Société Anonyme.

Siège social: L-1855 Luxembourg, 44, avenue J.F. Kennedy.

R.C.S. Luxembourg B 72.892.

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Extrait du procès-verbal de l'assemblée générale ordinaire qui s'est tenue le 17 mai 2016 à Luxembourg

Les mandats des Administrateurs et du Commissaire aux Comptes viennent à échéance à la présente Assemblée Générale.

L'Assemblée Générale décide à l'unanimité de renouveler les mandats de MM. Robert CUYPERS, Albert BARROO, Dirk EELBODE et Filip SABBE, Administrateurs sortants et de M. Pierre SCHILL, Commissaire aux Comptes sortant pour une période qui viendra à échéance à l'issue de l'Assemblée Générale qui statuera sur les comptes annuels arrêtés au 31.03.2017.

Pour extrait conforme

FIDUPAR

44, avenue J.F. Kennedy

L-1855 Luxembourg

Signatures

Référence de publication: 2016116865/19.

(160091051) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Combourg (Luxembourg) S.A., Société Anonyme.
Siège social: L-1840 Luxembourg, 40, boulevard Joseph II.
R.C.S. Luxembourg B 159.939.

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Extrait des résolutions prises par l'assemblée générale ordinaire du 6 mai 2016:

Après en avoir délibéré, l'Assemblée Générale renomme:

- Madame Annette SCHROEDER, avec adresse professionnelle au 40, Boulevard Joseph II, L-1840 Luxembourg, aux fonctions d'administrateur;
- Monsieur Claudio TOMASSINI, avec adresse professionnelle au 40, Boulevard Joseph II, L-1840 Luxembourg, aux fonctions d'administrateur;
- Monsieur Jacques RECKINGER, avec adresse professionnelle au 40, Boulevard Joseph II, L-1840 Luxembourg, aux fonctions d'administrateur.

Leurs mandats respectifs prendront fin lors de l'Assemblée Générale Ordinaire statuant sur les comptes au 31 décembre 2021.

L'Assemblée Générale renomme comme commissaire aux comptes:

- FIDUCIAIRE DE LUXEMBOURG, société anonyme, 38, Boulevard Joseph II, L-1840 Luxembourg.

Son mandat prendra fin lors de l'Assemblée Générale Ordinaire statuant sur les comptes au 31 décembre 2021.

COMPAGNIE FINANCIERE DE GESTION LUXEMBOURG S.A.
Boulevard Joseph II
L-1840 Luxembourg

Référence de publication: 2016116864/23.

(160091477) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Compagnie Financière Taler S.A., Société Anonyme.
Siège social: L-1855 Luxembourg, 44, avenue J.F. Kennedy.
R.C.S. Luxembourg B 72.892.

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Les comptes annuels au 31 mars 2016 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

FIDUPAR
44, avenue J.F. Kennedy
L-1855 Luxembourg
Signatures

Référence de publication: 2016116866/13.

(160091052) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Concorde-Restaurant S.à.r.l., Société à responsabilité limitée.
Siège social: L-8080 Bertrange, 80, route de Longwy.
R.C.S. Luxembourg B 38.027.

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Les comptes annuels au 31 décembre 2015 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Référence de publication: 2016116870/9.

(160091083) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Creditum S.A., Société à responsabilité limitée de titrisation.
Siège social: L-1855 Luxembourg, 51, avenue J.-F. Kennedy.
R.C.S. Luxembourg B 200.382.

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Les statuts coordonnés suivant l'acte n° 2939 ont été déposés au registre de commerce et des sociétés de Luxembourg.
Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Référence de publication: 2016116880/9.

(160091444) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Costeley Development S.A., Société Anonyme.

Siège social: L-2535 Luxembourg, 16, boulevard Emmanuel Servais.
R.C.S. Luxembourg B 140.994.

Extrait du Procès-verbal de la réunion du Conseil d'Administration tenue le 25 avril 2016 au siège social de la société.

Démission de Madame Elise Lethuillier en tant qu'administrateur de catégorie B de la Société et ce, avec effet au 11 avril 2016.

Cooptation de Monsieur Philippe Jouard, né le 14 septembre 1961 à Paris (France) et demeurant professionnellement au 16, boulevard Emmanuel Servais L-2535 Luxembourg, en tant qu'administrateur de catégorie B, en remplacement de Madame Elise Lethuillier, administrateur démissionnaire.

Le nouvel administrateur terminera le mandat de son prédécesseur.

Cette cooptation sera soumise à ratification lors de la prochaine assemblée générale annuelle.

POUR EXTRAIT SINCERE ET CONFORME

Un Mandataire

Référence de publication: 2016116873/17.

(160091800) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Craft S.A., Société Anonyme.

Siège social: L-1273 Luxembourg, 19, rue de Bitbourg.
R.C.S. Luxembourg B 92.190.

Les comptes annuels au 31/12/2015 ont été déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 20/05/2016.

G.T. Experts Comptables Sàrl

Luxembourg

Référence de publication: 2016116874/12.

(160090582) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Creliance Sàrl, Société à responsabilité limitée.

Siège social: L-5670 Altwies, 3, route de Luxembourg.
R.C.S. Luxembourg B 182.491.

Statuts coordonnés déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 27 mai 2016.

POUR COPIE CONFORME

Référence de publication: 2016116875/11.

(160090982) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Dream Global Luxembourg Holdings S.à r.l., Société à responsabilité limitée.

Siège social: L-1282 Luxembourg, 2, rue Hildegard von Bingen.
R.C.S. Luxembourg B 160.396.

EXTRAIT

Il résulte des décisions prises par l'associé unique de la Société en date du 24 mai 2016 que Mme Qi Tang, ayant son adresse professionnelle au 2, rue Hildegard von Bingen, L-1282 Luxembourg, a été nommée en tant que gérante de catégorie A de la Société avec effet immédiat et pour une durée indéterminée.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Pour extrait sincère et conforme

Dream Global Luxembourg Holdings S.à r.l.

Référence de publication: 2016116903/14.

(160091290) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Crédit Suisse (Luxembourg) S.A., Société Anonyme.

Siège social: L-2180 Luxembourg, 5, rue Jean Monnet.

R.C.S. Luxembourg B 11.756.

I. Extrait des résolutions prises par le conseil d'administration de la Société en date du 3 mai 2016

En date du 3 mai 2016, le conseil d'administration de la Société a pris la résolution de renouveler le mandat de KPMG Luxembourg, siégeant dorénavant au 39, Avenue John F. Kennedy, L-1855 Luxembourg, en tant que réviseur d'entreprises agréé avec effet immédiat et ce pour une durée déterminée jusqu'à l'assemblée générale de la Société qui statuera sur les comptes annuels arrêtés au 31 décembre 2016.

II. Démission

Monsieur Pierre FLEURIOT a démissionné de son mandat d'administrateur de la Société avec effet au 11 mars 2016.

Le conseil d'administration de la Société est désormais composé comme suit:

- Monsieur Yves MAAS, administrateur
- Monsieur André PRUM, administrateur
- Monsieur Dr. Romeo LACHER, administrateur et président
- Monsieur André HELFENSTEIN, administrateur
- Monsieur Dominik MÜNCHBACH, administrateur
- Madame Beat SPÜHLER, administrateur
- Monsieur Hans-Jörg TURTSCHI, administrateur
- Monsieur Theis Karlheinz WENKE, administrateur

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 27 mai 2016.

CREDIT SUISSE (LUXEMBOURG) S.A.

Signature

Référence de publication: 2016116877/27.

(160091038) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Cursay Invest S.A., Société Anonyme.

Siège social: L-8070 Bertrange, 10B, rue des Mérovingiens.

R.C.S. Luxembourg B 102.545.

Extrait sincère et conforme du procès-verbal de l'Assemblée Générale Statutaire tenue à Bertrange le 26 mai 2016

Il résulte dudit procès-verbal que le mandat d'administrateur des sociétés CRITERIA S.à.r.l. et PROCEDIA S.à.r.l., avec siège social au 10B rue des Mérovingiens, L-8070 Bertrange et de Monsieur Gabriel JEAN, juriste, demeurant professionnellement au 10B rue des Mérovingiens, L-8070 Bertrange, a été renouvelé pour une période de 6 ans. Leur mandat viendra à échéance lors de l'Assemblée Générale Statutaire de 2022.

Il résulte également dudit procès-verbal que le mandat de commissaire aux comptes de la société MARBLEDEAL LUXEMBOURG S.à.r.l., avec siège social au 10B rue des Mérovingiens, L-8070 Bertrange a été renouvelé pour une période de 6 ans. Son mandat viendra à échéance lors de l'Assemblée Générale Statutaire de 2022.

Extrait sincère et conforme des décisions circulaires du conseil d'administration adoptées le 26 mai 2016

Il résulte dudit procès-verbal que Monsieur Gabriel JEAN demeurant au 10B rue des Mérovingiens, L-8070 Bertrange (Luxembourg) a été nommé en tant que président du Conseil d'Administration de la Société à compter de ce jour, conformément à V Article 7 des Statuts de la Société.

En qualité de président, Monsieur Gabriel JEAN aura tous les pouvoirs réservés à cette fonction dans les Statuts de la Société.

Il résulte également dudit procès-verbal que Monsieur Gabriel JEAN demeurant au 10B rue des Mérovingiens, L-8070 Bertrange (Luxembourg) a été nommé en tant qu'administrateur délégué de la Société, conformément à l'Article 60 de la loi sur les Sociétés Commerciales et à l'Article 11 des Statuts de la susdite société

En sa qualité d'administrateur-délégué, Monsieur Gabriel JEAN aura le pouvoir d'engager la Société par sa seule signature dans le cadre des actes de gestion journalière.

Pour CURSAY INVEST S.A

Référence de publication: 2016116884/27.

(160090788) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Dual Return Fund (Sicav), Société d'Investissement à Capital Variable.

Siège social: L-5365 Munsbach, 1B, rue Gabriel Lippmann.

R.C.S. Luxembourg B 112.224.

Auszug aus dem Protokoll der ordentlichen Generalversammlung der Aktionäre, die am 02. Mai 2016 um 11.00 Uhr am Sitz der Verwaltungsgesellschaft in 15, rue de Flaxweiler, L-6776 Grevenmacher, abgehalten wurde.

Fünfter beschluss

Das Mandat von KPMG Luxembourg Société coopérative, als zugelassenem Wirtschaftsprüfer, wird für ein weiteres Geschäftsjahr erneuert.

Sechster beschluss

Die Generalversammlung wählt die nachstehenden Personen für ein Jahr, bis zur ordentlichen Generalversammlung im Jahr 2017, in den Verwaltungsrat der Gesellschaft:

Manfred KASTNER, Vorsitzender

Thomas AMEND

Roland DOMINICÉ

Ernst-Ludwig DRAYSS

Heinz-Peter HEIDRICH

Michael P. SOMMER

Arman VARDANYAN

Günther KASTNER, geboren am 10.08.1970 in Linz, geschäftsansässig in Schottenfeldgasse 20, A-1070 Wien
Luxemburg, den 02. Mai 2016.

Référence de publication: 2016116918/24.

(160090716) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

DNCA Invest, Société d'Investissement à Capital Variable.

Siège social: L-1855 Luxembourg, 60, avenue J.F. Kennedy.

R.C.S. Luxembourg B 125.012.

Extrait du procès-verbal de l'assemblée générale ordinaire des actionnaires qui s'est tenue au siège social de la société le 27 avril 2016 à 15 heures

Résolution 4

L'Assemblée prend note de la démission de M. Luigi Crosti en date du 31.07.2015

L'Assemblée décide de renouveler le mandat des administrateurs suivant pour un terme d'un an devant expirer à la prochaine assemblée générale ordinaire qui se tiendra en 2017:

- M. Jean-Charles Meriaux,
- M. Grégoire Scheiff, Administrateur
- M. Benoni Dufour, Administrateur

Résolution 5

L'Assemblée reconduit le mandat de la société Deloitte Audit en sa qualité de Réviseur d'Entreprises Agréé de la Société pour un terme d'un an devant expirer à la prochaine assemblée générale ordinaire qui se tiendra en 2017.

Référence de publication: 2016116911/19.

(160091266) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

DMF Investments S.A., Société Anonyme.

Siège social: L-1882 Luxembourg, 7, rue Guillaume J. Kroll.

R.C.S. Luxembourg B 78.378.

Les comptes annuels, les comptes de Profits et Pertes ainsi que les Annexes de l'exercice clôturant au 31/12/2015 ont été déposés au registre de commerce et des sociétés de Luxembourg.

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

L'Organe de Gestion

Référence de publication: 2016116910/11.

(160091137) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Edinburgh Car Park S.à r.l., Société à responsabilité limitée.

Capital social: EUR 12.500,00.

Siège social: L-1882 Luxembourg, 5, rue Guillaume Kroll.

R.C.S. Luxembourg B 148.688.

In the year two thousand and sixteen, on the thirty-first of March.

Before Maître Hellinckx, notary public residing at Luxembourg, Grand-Duchy of Luxembourg, undersigned.

Is held

an Extraordinary General Meeting of the sole shareholder of "Edinburgh Car Park S.à r.l." (hereafter referred to as the "Company"), a "Société à responsabilité limitée", established at 5, rue Guillaume Kroll, L-1882 Luxembourg, R.C.S. Luxembourg section B number 148688, incorporated by deed of Maître Hellinckx, notary, on October 12, 2009, published in the Luxembourg Memorial C number 2156 on November 4, 2009 and whose Articles of Incorporation were for the last time modified by deed enacted on March 6, 2015 published in Memorial C, number 1141, page 54743, on May 2, 2015.

There appeared

Fournaise PTE Limited, a company incorporated under the laws of the Republic of Singapore with registered office at 165, Bukit Merah Central #05-3679, SGP - 150165 Singapore registered with the Trade and Companies Register of the Republic of Singapore under number 201317395Z (the Sole Shareholder),

hereby represented by Mr Régis Galiotto, residing in Luxembourg, by virtue of a proxy given in Luxembourg on March 30, 2016,

which proxy, after having been signed *ne varietur* by the proxyholder acting on behalf of the appearing party and the undersigned notary, shall remain attached to the present deed to be filed with such deed with the registration authorities.

The Sole Shareholder has declared and requested the undersigned notary to record the following:

I. That the Sole Shareholder holds all the shares in the share capital of the Company;

II.- That the agenda of the present Extraordinary General Meeting is the following:

1. Dissolution of the Company and decision to voluntarily put the Company into liquidation (voluntary liquidation),
2. Appointment of appeared Fournaise PTE Limited, with registered office at 165, Bukit Merah Central #05-3679, SGP - 150165 Singapore as liquidator (the "Liquidator");
3. Determination of the powers of the Liquidator and the liquidation procedure of the Company; and
4. Miscellaneous.

III. The Sole Shareholder passes the following resolutions:

First resolution:

The Sole Shareholder resolves to dissolve the Company and to voluntarily put the Company into liquidation (voluntary liquidation).

Second resolution:

The Sole Shareholder resolves to appoint Fournaise PTE Limited, prenamed, as liquidator (the "Liquidator").

Third resolution:

The Sole Shareholder resolves to confer to the Liquidator the powers set forth in articles 144 et seq. of the amended Luxembourg law on Commercial Companies dated 10 August 1915 (the "Law").

The Sole Shareholder further resolves that the Liquidator shall be entitled to pass all deeds and carry out all operations, including those referred to in article 145 of the Law, without the prior authorisation of the Sole Shareholder. The Liquidator may, under its sole responsibility, delegate its powers for specific defined operations or tasks, to one or several persons or entities.

The Sole Shareholder further resolves to empower and authorise the Liquidator, acting individually under its sole signature on behalf of the Company in liquidation, to execute, deliver and perform under any agreement or document which is required for the liquidation of the Company and the disposal of its assets.

The Sole Shareholder further resolves to empower and authorise the Liquidator to make, in its sole discretion, advance payments of the liquidation proceeds to the Sole Shareholder of the Company, in accordance with article 148 of the Law.

There being no further business on the Agenda, the meeting was thereupon closed.

Whereof, the present notarial deed was drawn up in Luxembourg, on the day named at the beginning of this document.

The document having been read to the person appearing, whom is known to the notary by his surname, Christian name, civil status and residence, the said person signed this original deed with us, the notary.

The undersigned notary who understands and speaks English states herewith that on request of the above appearing person, the present deed is worded in English followed by a French version. On request of the same appearing person and in case of discrepancies between the English and the French text, the English version will prevail.

Suit la traduction en français du texte qui précède:

L'an deux mille seize, le trente-et-un mars.

Pardevant Maître Hellinckx, notaire de résidence à Luxembourg, soussigné.

Se réunit

l'Assemblée Générale Extraordinaire de l'associé unique de la société "Edinburgh Car Park S.à r.l." (la "Société"), société à responsabilité limitée, ayant son siège social au 5, rue Guillaume Kroll, L-1882 Luxembourg, inscrite au Registre de Commerce et des Sociétés à Luxembourg, section B sous le numéro 148688, constituée suivant acte reçu par le notaire Maître Hellinckx en date du 12 octobre 2009, publié au Mémorial C numéro 2156 du 4 novembre 2009 et dont les statuts ont été modifiés pour la dernière fois suivant acte reçu le 6 mars 2015, publié au Mémorial C, N°1141, page 54743 du 2 mai 2015.

A comparu

Fournaise PTE Limited, une société immatriculée sous les lois de la République de Singapour ayant son siège social au 165, Bukit Merah Central #05-3679, SGP - 150165 Singapour, enregistré auprès du Registre de Commerce et des Sociétés de la République de Singapour sous le numéro 201317395Z (l'Associé),

ici représenté par Mr Régis Galiotto, de résidence à Luxembourg, en vertu d'une procuration donnée à Luxembourg le 30 mars 2016,

ladite procuration, après signature ne variatur par le mandataire de la partie comparante et le notaire instrumentaire, restera annexée au présent acte pour être soumise avec lui aux formalités de l'enregistrement.

L'Associé a requis le notaire instrumentaire d'acter ce qui suit:

I. que l'Associé détient toutes les parts sociales du capital de la Société;

II. l'ordre du jour de l'Assemblée est le suivant:

1. Dissolution de la Société et décision de mettre volontairement la Société en liquidation (liquidation volontaire);

2. Nomination de Fournaise PTE Limited, ayant son siège social au 165, Bukit Merah Central #05-3679, SGP - 150165 Singapour en tant que liquidateur (le "Liquidateur");

3. Détermination des pouvoirs du Liquidateur et de la procédure de liquidation de la Société; et

4. Divers.

L'Associé Unique a pris les résolutions suivantes:

Première résolution:

L'Associé décide de dissoudre la Société et de mettre volontairement la Société en liquidation (liquidation volontaire).

Deuxième résolution:

L'Associé décide de nommer Fournaise PTE Limited, précité, en tant que liquidateur (le "Liquidateur").

Troisième résolution:

L'Associé décide d'attribuer au Liquidateur tous les pouvoirs prévus aux articles 144 et suivants de la loi du 10 août 1915 sur les Sociétés Commerciales, telle que modifiée (la "Loi").

L'Associé décide en outre que le Liquidateur est autorisé à passer tous actes et à exécuter toutes opérations, en ce compris les actes prévus aux articles 145 de la Loi, sans autorisation préalable de l'Associé. Le Liquidateur pourra déléguer, sous sa propre responsabilité, ses pouvoirs, pour des opérations ou tâches spécialement déterminées, à une ou plusieurs personnes physiques ou morales.

L'Associé décide en outre de conférer à et d'autoriser le Liquidateur, agissant individuellement par sa seule signature au nom de la Société en liquidation, à exécuter, délivrer et réaliser tout contrat ou document requis pour la liquidation de la Société et la disposition de ses actifs.

L'Associé décide également de conférer à et d'autoriser le Liquidateur, à sa seule discrétion, à verser des avances sur le solde de liquidation à l'Associé de la Société conformément à l'article 148 de la Loi.

Plus rien n'étant à l'ordre du jour, la séance est levée.

Dont Acte, fait et passé à Luxembourg, les jours, mois et an qu'en tête des présentes.

Et après lecture faite au comparant, connu du notaire par son nom, prénom usuel, état et demeure, il a signé avec Nous notaire la présente minute.

Le notaire soussigné qui comprend et parle l'anglais, déclare que sur la demande du comparant le présent acte est en langue anglaise, suivi d'une version française.

A la demande du comparant et en cas de divergence entre le texte anglais et le texte français, le texte anglais fait foi.

Signé: R. GALIOTTO et H. HELLINCKX.

Enregistré à Luxembourg Actes Civils 1, le 8 avril 2016. Relation: 1LAC/2016/11442. Reçu douze euros (12.- EUR)

Le Receveur (signé): P. MOLLING.

- POUR EXPEDITION CONFORME - délivrée à la société sur demande.

Luxembourg, le 26 mai 2016.

Référence de publication: 2016116921/112.

(160091776) Déposé au registre de commerce et des sociétés de Luxembourg, le 30 mai 2016.

Foretbois.Lux s.à r.l., Société à responsabilité limitée.

Siège social: L-8832 Rombach, 14, route de Bigonville.

R.C.S. Luxembourg B 193.197.

L'an deux mille seize, le deux mai.

Par-devant Maître Mireille HAMES, notaire de résidence à Rambrouch.

A comparu:

Madame Monika Vanessa FERREIRA REBELO, sans profession, née le 31 janvier 1984 à Bastogne (numéro matricule 1984 01 31 26596) demeurant à B-6630 Martelange 14, Au Puits de la Mine,

agissant en sa qualité d'associée unique de la société à responsabilité limitée «FORETBOIS.LUX S.à r.l.», établie et ayant son siège social à L-8832 Rombach 14, route de Bigonville,

inscrite au Registre de Commerce et des Sociétés Luxembourg sous le numéro B 193.197 ,

constituée aux termes d'un acte reçu par Maître Pierre PROBST, notaire de résidence à Ettelbruck, en date du 22 décembre 2014, publié au Mémorial C numéro 295 du 4 février 2015, dont les statuts n'ont plus été modifiés par la suite.

Ensuite la comparante, agissant en sa dite qualité, représentant l'intégralité du capital social, a pris la résolution suivante:

Première résolution

La comparante décide de modifier l'objet de la société de sorte à ce que l'article 2 des statuts doit être complété pour avoir la teneur suivante:

« **Art. 2.** La société a pour objet l'exploitation forestière en tous genres, commerce de bois tant en import qu'en export. Elle pourra accomplir toutes activités et opérations commerciales, industrielles, financières, mobilières immobilières ou autres se rattachant directement ou indirectement à son objet social ou susceptibles d'en favoriser la réalisation. En outre la société a pour objet le transport national et international par route, de marchandises en tout genre pour son propre compte ou pour le compte de tiers.»

Deuxième résolution

La comparante décide de modifier le pouvoir de signature du ou des gérants de sorte à ce que l'article 10 des statuts doit être modifié pour avoir la teneur suivante:

« **Art. 10.** La société est administrée par un ou plusieurs gérants nommés par l'assemblée des associés à la majorité du capital social et pris parmi les associés ou en dehors d'eux.

L'acte de nomination fixera la durée de leurs fonctions et leurs pouvoirs.

Les associés pourront à tout moment décider de la même majorité la révocation du ou des gérants pour causes légitimes, ou encore pour toutes raisons quelles qu'elles soient, laissées à l'appréciation souveraine des associés moyennant observation toutefois, en dehors de la révocation pour causes légitimes, du délai de préavis fixé par le contrat d'engagement ou d'un délai de préavis de deux mois.

Le ou les gérants ont les pouvoirs les plus étendus pour agir au nom de la société dans toutes les circonstances et pour faire et autoriser tous les actes et opérations relatifs à son objet. La société est valablement engagée par la signature conjointe des gérants administratif et technique. Le ou les gérants ont le droit d'ester en justice au nom de la société tant en demandant qu'en défendant.»

Troisième résolution

La comparante a décidé de confirmer le mandat de Monsieur Raphaël TAMBOUR comme gérant de la société et de nommer à durée indéterminée Monsieur Mostafa BAHRAMI, ouvrier, né le 27 mai 1978 à Kan (Iran), demeurant à B-1620 Drogenbos 146, Avenue de Beersel en tant que gérant technique de la société.

La société est valablement engagée par la signature conjointe des deux gérants.

Frais

Les frais, dépenses, charges et rémunérations en relation avec les présentes estimés à 900 € sont tous à charge de la société.

Plus rien d'autre ne se trouvant à l'ordre du jour, la comparante a déclaré close la présente assemblée.

DONT ACTE, fait et passé à Rambrouch, en l'étude du notaire instrumentant, date qu'en tête des présentes.

Signé: Monika FERREIRA REBELO, Mireille HAMES.

Enregistré à Diekirch Actes Civils, le 4 mai 2016. DAC/2016/6611. Reçu soixante-quinze euros 75.- €

Le Receveur (signé): Jeannot THOLL.

POUR EXPEDITION CONFORME, délivrée aux fins de dépôt au Registre de Commerce.

Rambrouch, le 18 mai 2016.

Référence de publication: 2016113567/55.

(160087173) Déposé au registre de commerce et des sociétés de Luxembourg, le 24 mai 2016.

Calm Eagle Parent Holdings S.C.A., Société en Commandite par Actions.

Siège social: L-1882 Luxembourg, 5, rue Guillaume Kroll.

R.C.S. Luxembourg B 193.080.

In the year two thousand and sixteen, on the nineteenth day of April.

Before Us, Maître Henri Hellinckx, notary residing in Luxembourg, Grand Duchy of Luxembourg,

was held

an extraordinary general meeting (the Meeting) of the partners (the Partners) of Calm Eagle Parent Holdings S.C.A., a partnership limited by shares (société en commandite par actions) existing and organized under the laws of the Grand Duchy of Luxembourg, having its registered office at 5, rue Guillaume Kroll, L-1882 Luxembourg, Grand Duchy of Luxembourg and registered with the Luxembourg register of commerce and companies (R.C.S. Luxembourg) under number B 193080 (the Company).

The Company was incorporated pursuant to a deed of Maître Henri Hellinckx, prenamed, on November 14, 2014, published in the Mémorial C, Recueil des Sociétés et Associations number 173 dated January 22, 2015, pages 8289 and seq. The articles of association of the Company (the Articles) have been amended several times and for the last time pursuant to a deed of Maître Henri Hellinckx, pre-named, on March 4, 2015, published in the Mémorial C, Recueil des Sociétés et Associations number 1128 dated April 30, 2015, pages 54134 and seq.

The Meeting is chaired by Mr Régis Galiotto, notary's clerk, with professional address in Luxembourg (the Chairman).

The Chairman appoints as secretary (the Secretary) and the Meeting elects as scrutineer Mrs Solange Wolter-Schieres, notary's clerk, with professional address in Luxembourg (the Scrutineer and together with the Chairman and the Secretary forming the Bureau of the Meeting).

The Bureau having thus been constituted, the Chairman declares and requests the notary to record that:

I. The partners present or represented and the number of shares they hold are shown on an attendance list. Said list and the powers of attorney of the represented partners, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration.

II. It appears from the attendance list that one hundred (100) UP Shares, one hundred six million four hundred twenty-one thousand six hundred seventy-five (106,421,675) Preference Shares and ten thousand one (10,001) Class A Shares, all in registered form and having a nominal value of one euro cent (EUR 0.01) each, representing one hundred percent (100%) of the share capital of the Company, are represented at the Meeting, so that the Meeting can validly decide on all the items of the agenda of which the Partners have been beforehand informed.

III. The agenda of the Meeting is the following:

1. waiver of the convening notices, if applicable;
2. creation of six new classes of shares, being (i) the tracking class A ordinary shares (the Tracking Class A Shares), (ii) the tracking preference shares (the Tracking Preference Shares), (iii) the class B1 ordinary shares (the Class B1 Shares), (iv) the class B2 ordinary shares (the Class B2 Shares), (v) the class B3 ordinary shares (the Class B3 Shares), (vi) the Class B4 ordinary shares (the Class B4 Shares, and together with the Class B1 Shares, the Class B2 Shares and the Class B3 Shares, the Class B Shares), all in registered form, with a nominal value of one eurocent (EUR 0.01) each;
3. (A) reclassification of one million five hundred fifteen thousand eight hundred forty-seven (1,515,847) Preference Shares, in registered form, with a nominal value of one eurocent (EUR 0.01) each, into one million five hundred fifteen thousand eight hundred forty-seven (1,515,847) Class A Shares, in registered form, with a nominal value of one eurocent (EUR 0.01) each, and (B) reallocation of one million four hundred three thousand five hundred thirty-four euro and forty-six eurocent (EUR 1,403,534.46) out of the share premium attached to the Preference Shares to the share premium attached to the Class A Shares;
4. (A) decrease of the share capital of the Company by an amount of twenty-four thousand nine hundred seventy-one euro and eighteen eurocent (EUR 24,971.18) in order to bring it from its present amount of one million sixty-four thousand three hundred seventeen euro and seventy-six eurocent (EUR 1,064,317.76) represented by (i) one hundred (100) UP Shares, (ii) one million five hundred twenty-five thousand eight hundred forty-eight (1,525,848) Class A Shares and (iii) one

hundred four million nine hundred five thousand eight hundred twenty-eight (104,905,828) Preference Shares, in registered form, with a nominal value of one eurocent (EUR 0.01) each, to an amount of one million thirty-nine thousand three hundred forty-six euro and fifty-eight eurocent (EUR 1,039,346.58) by redemption at nominal value and subsequent cancellation of two million four hundred ninety-seven thousand one hundred eighteen (2,497,118) Preference Shares in registered form, with a nominal value of one eurocent (EUR 0.01) each (the Redeemed Shares) and (B) reallocation of the capital contribution account (apport en capitaux propres non rémunéré par des titres) of the Luxembourg Standard Chart of Accounts related to the Preference Shares and the share premium accounts of the Company;

5. increase of the share capital of the Company by an amount of seventeen thousand four hundred twenty-two euro and twenty-three eurocent (EUR 17,422.23) in order to bring the share capital from its present amount of one million thirty-nine thousand three hundred forty-six euro and fifty-eight eurocent (EUR 1,039,346.58), represented by (i) one hundred (100) UP Shares, (ii) one million five hundred twenty-five thousand eight hundred forty-eight (1,525,848) Class A Shares and (iii) one hundred two million four hundred eight thousand seven hundred ten (102,408,710) Preference Shares, all in registered form, with a nominal value of one eurocent (EUR 0.01) each, to one million fifty-six thousand seven hundred sixty-eight euro and eighty-one eurocent (EUR 1,056,768.81), by way of the issuance of (i) fifteen thousand three hundred twenty-eight (15,328) Class A Shares, (ii) five thousand five hundred fifty-one (5,551) Tracking Class A Shares, (iii) one million twenty-eight thousand seven hundred fifty-seven (1,028,757) Preference Shares, (iv) three hundred seventy-two thousand six hundred thirty-one (372,631) Tracking Preference Shares, (v) seventy-nine thousand nine hundred eighty-nine (79,989) Class B1 Shares, (vi) seventy-nine thousand nine hundred eighty-nine (79,989) Class B2 Shares, (vii) seventy-nine thousand nine hundred eighty-nine (79,989) Class B3 Shares and (viii) seventy-nine thousand nine hundred eighty-nine (79,989) Class B4 Shares, all in registered form, with a nominal value of one eurocent (EUR 0.01) each;

6. waiver of the preferential subscription rights;

7. subscription for and payment of the newly issued shares as specified under item 5;

8. acknowledgement of the report of the manager (gérant) of the Company (the Manager) for the purpose of article 32-3 (5) of the law in order to:

(i) increase the current share capital, in one or several times, in cash, in kind, by way of conversion and/or incorporation of distributable reserves, up to a maximum amount of one million euro (EUR 1,000,000), by the issue of a maximum one hundred million (100,000,000) of further Shares, having the same rights as the existing Shares, provided that following said capital increase, the number of Class B Shares may not represent more than sixteen percent (16%) of the sum of (i) the total number of the Class A Shares, Tracking Class A Shares and Class B Shares and (ii) the class A ordinary shares issued by Calm Eagle Parent Holdings II S.à r.l. and which are not held by the Company, in each case in issue after such capital increase (subject to equitable adjustment to reflect the relative capitalization of the Company and Calm Eagle Parent Holdings II S.à r.l., as determined by the Managing Partner in its sole discretion);

(ii) limit or withdraw the Partners' preferential subscription rights to the new Shares and determine the persons authorised to subscribe for the new Shares; and

(iii) record each share capital increase by way of a notarial deed and amend the register of Shares accordingly.

9. amendment and full restatement of the articles of association of the Company, including the corporate object clause, which shall henceforth read as follows:

“The Company's object is the acquisition of participations, in Luxembourg or abroad, in any company or enterprise in any form whatsoever, and the management of those participations. The Company may in particular acquire, by subscription, purchase and exchange or in any other manner, any stock, shares and other participation securities, bonds, debentures, certificates of deposit and other debt instruments and, more generally, any securities and financial instruments issued by any public or private entity. It may participate in the creation, development, management and control of any company or enterprise. Further, it may invest in the acquisition and management of a portfolio of patents or other intellectual property rights of any nature or origin.

Subject to any agreement entered into among inter alia the Partners and the Company, as such agreement may be amended and restated from time to time (the Shareholders Agreement), the Company may borrow in any form. It may issue notes, bonds and any kind of debt and equity securities. It may lend funds, including, without limitation, the proceeds of any borrowings, to its subsidiaries, affiliated companies and any other companies. It may also give guarantees and pledge, transfer, encumber or otherwise create and grant security over some or all of its assets to guarantee its own obligations and those of any other company, and, generally, for its own benefit and that of any other company or person. For the avoidance of doubt, the Company may not carry out any regulated financial sector activities without having obtained the requisite authorisation.

The Company may use any techniques, legal means and instruments to manage its investments efficiently and protect itself against credit risks, currency exchange exposure, interest rate risks and other risks.

The Company may carry out any commercial, financial or industrial operation and any transaction with respect to real estate or movable property, which directly or indirectly, favours or relates to its corporate object.”

10. amendment of the register of partners of the Company in order to reflect the above changes with power and authority given to any manager of the Manager and any employee of Alter Domus in Luxembourg, to proceed on behalf of the Company to the registration of the newly issued shares in the registers of partners of the Company; and

11. miscellaneous.

IV. The Meeting has taken the following resolutions:

First resolution

The entirety of the share capital of the Company being present or represented, the Meeting waives, to the extent necessary or applicable the convening notices and formalities, the partners of the Company considering themselves as duly convened and declaring having perfect knowledge of the agenda of the meeting.

Second resolution

The Meeting resolves to create six (6) new classes of shares, being (i) the tracking class A ordinary shares (the Tracking Class A Shares), (ii) the tracking preference shares (the Tracking Preference Shares), (iii) the class B1 ordinary shares (the Class B1 Shares), (iv) the class B2 ordinary shares (the Class B2 Shares), (v) the class B3 ordinary shares (the Class B3 Shares), (vi) the Class B4 ordinary shares (the Class B4 Shares, and together with the Class B1 Shares, the Class B2 Shares and the Class B3 Shares, the Class B Shares), all in registered form, with a nominal value of one eurocent (EUR 0.01) each.

The Tracking Class A Shares, the Tracking Preferences Shares, the Class B1 Shares, the Class B2 Shares, the Class B3 Shares and the Class B4 Shares have the rights and obligations foreseen on the below amended and restated Articles.

Third resolution

The Meeting resolves to (A) reclassify one million five hundred fifteen thousand eight hundred forty-seven (1,515,847) Preference Shares, in registered form, with a nominal value of one eurocent (EUR 0.01) each, into one million five hundred fifteen thousand eight hundred forty-seven (1,515,847) Class A Shares, in registered form, with a nominal value of one eurocent (EUR 0.01) each, (B) reallocate one million four hundred three thousand five hundred thirty-four euro and forty-six eurocent (EUR 1,403,534.46) out of the share premium attached to the Preference Shares to the share premium attached to the Class A Shares.

Fourth resolution

The Meeting resolves to (A) decrease the share capital of the Company by an amount of twenty-four thousand nine hundred seventy-one euro and eighteen eurocent (EUR 24,971.18) in order to bring it from its present amount of one million sixty-four thousand three hundred seventeen euro and seventy-six eurocent (EUR 1,064,317.76) represented by (i) one hundred (100) UP Shares, (ii) one million five hundred twenty-five thousand eight hundred forty-eight (1,525,848) Class A Shares and (iii) one hundred four million nine hundred five thousand eight hundred twenty-eight (104,905,828) Preference Shares, in registered form, with a nominal value of one eurocent (EUR 0.01) each, to an amount of one million thirty-nine thousand three hundred forty-six euro and fifty-eight eurocent (EUR 1,039,346.58) by redemption at nominal value and subsequent cancellation of two million four hundred ninety-seven thousand one hundred eighteen (2,497,118) Preference Shares in registered form, with a nominal value of one eurocent (EUR 0.01) each (the Redeemed Shares) and (B) reallocate the capital contribution account (apport en capitaux propres non rémunéré par des titres) of the Luxembourg Standard Chart of Accounts related to the Preference Shares and the share premium account of the Company as follows:

Limited partners	Number	Preference Shares		
		Nominal (in EUR)	Premium (in EUR)	Total subscription (in EUR)
AP VIII Calm Eagle Holdings S.C.A.	92,178,079	921,780.79	91,256,298.13	92,178,078.92
CCP Credit Acquisition Holdings Luxco S.à r.l.	5,856,012	58,560.12	5,797,451.80	5,856,011.92
CSCP II Acquisition Luxco S.à r.l.	1,816,961	18,169.61	1,798,790.99	1,816,960.60
River Birch Master Fund, L.P.	2,557,658	25,576.58	2,532,080.93	2,557,657.51
Total	102,408,710	1,024,087.10	102,384,621.84	102,408,708.94

Limited partners	Number	Class A Shares		
		Nominal (in EUR)	Premium (in EUR)	Total subscription (in EUR)
AP VIII Calm Eagle Holdings S.C.A.	1,373,416.00	13,734.16	1,294,281.19	1,308,015.35
CCP Credit Acquisition Holdings Luxco S.à r.l.	87,252.00	872.52	82,224.82	83,097.34
CSCP II Acquisition Luxco S.à r.l.	27,072.00	270.72	25,512.12	25,782.84
River Birch Master Fund, L.P.	38,108.00	381.08	35,912.31	36,293.39
Total	1,525,848	15,258.48	1,437,930.44	1,453,188.92

The amount of twenty-two million two hundred thirty thousand nine hundred forty-seven euro and eighty-six eurocent (EUR 22,230,947.86) was initially contributed in cash by the limited partners of the Company to the capital contribution account (apport en capitaux propres non rémunéré par des titres) of the Luxembourg Standard Chart of Accounts related

to the Preference Shares on December 30, 2015 as evidenced by management certificate issued by the Manager on April 18, 2016.

Fifth resolution

The Meeting resolves to increase the share capital of the Company by an amount of seventeen thousand four hundred twenty-two euro and twenty-three eurocent (EUR 17,422.23) in order to bring the share capital from its present amount of one million thirty-nine thousand three hundred forty-six euro and fifty-eight eurocent (EUR 1,039,346.58), represented by (i) one hundred (100) UP Shares, (ii) one million five hundred twenty-five thousand eight hundred forty-eight (1,525,848) Class A Shares and (iii) one hundred two million four hundred eight thousand seven hundred ten (102,408,710) Preference Shares, all in registered form, with a nominal value of one eurocent (EUR 0.01) each, to one million fifty-six thousand seven hundred sixty-eight euro and eighty-one eurocent (EUR 1,056,768.81), by way of the issuance of (i) fifteen thousand three hundred twenty-eight (15,328) Class A Shares, (ii) five thousand five hundred fifty-one (5,551) Tracking Class A Shares, (iii) one million twenty-eight thousand seven hundred fifty-seven (1,028,757) Preference Shares, (iv) three hundred seventy-two thousand six hundred thirty-one (372,631) Tracking Preference Shares, (v) seventy-nine thousand nine hundred eighty-nine (79,989) Class B1 Shares, (vi) seventy-nine thousand nine hundred eighty-nine (79,989) Class B2 Shares, (vii) seventy-nine thousand nine hundred eighty-nine (79,989) Class B3 Shares and (viii) seventy-nine thousand nine hundred eighty-nine (79,989) Class B4 Shares, all in registered form, with a nominal value of one eurocent (EUR 0.01) each.

As a result of the above changes, the share capital of the Company is as follows:

Class of shares	Number of shares
UP Shares	100
Class A Shares	1,541,176
Tracking Class A Shares	5,551
Preference Shares	103,437,467
Tracking Preference Shares	372,631
Class B1 Shares	79,989
Class B2 Shares	79,989
Class B3 Shares	79,989
Class B4 Shares	79,989
Total	<u>105,676,881</u>

Sixth resolution

The entirety of the share capital of the Company being represented at the Meeting, the Meeting waives the preferential subscription rights, the partners declaring to have perfect knowledge and to have unanimously agreed with this waiver.

Seventh resolution

The Meeting resolves to accept and record the following subscriptions and full payment of the Company's share capital further to the Company's share capital increase specified above:

Subscription - Payment

1. The subscriber 1, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 1) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) four hundred and eighty-five (485) Class A Shares, (ii) one hundred and seventy-six (176) Tracking Class A Shares, (iii) thirty-two thousand five hundred seventy-two (32,572) Preference Shares, (iv) eleven thousand seven hundred ninety-eight (11,798) Tracking Preference Shares, (v) fifteen thousand (15,000) Class B1 Shares, (vi) fifteen thousand (15,000) Class B2 Shares, (vii) fifteen thousand (15,000) Class B3 Shares and (viii) fifteen thousand (15,000) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of seventy-five thousand euro (EUR 75,000), which amount is to be allocated as follows:

- (i) One thousand fifty euro and thirty-one eurocent (EUR 1,050.31) to the nominal share capital account of the Company;
- (ii) Four hundred fifty-seven euro and three hundred fifty-three thousandths euro (EUR 457.353) to the share premium connected to the Class A Shares;
- (iii) One hundred sixty-five euro and six hundred fifty-seven thousandths euro (EUR 165.657) to the share premium connected to the Tracking Class A Shares;
- (iv) Thirty-two thousand two hundred forty-six euro and fifty-three eurocent (EUR 32,246.53) to the share premium connected to the Preference Shares;
- (v) Eleven thousand six hundred eighty euro and fifteen eurocent (EUR 11,680.15) to the share premium connected to the Tracking Preference Shares;

- (vi) Seven thousand three hundred fifty euro (EUR 7,350) to the share premium connected to the Class B1 Shares;
- (vii) Seven thousand three hundred fifty euro (EUR 7,350) to the share premium connected to the Class B2 Shares;
- (viii) Seven thousand three hundred fifty euro (EUR 7,350) to the share premium connected to the Class B3 Shares; and
- (ix) Seven thousand three hundred fifty euro (EUR 7,350) to the share premium connected to the Class B4 Shares.

2. The subscriber 2, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 2) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) three hundred twenty-four (324) Class A Shares, (ii) one hundred seventeen (117) Tracking Class A Shares, (iii) twenty-seven thousand seven hundred fifteen (27,715) Preference Shares, (iv) seven thousand eight hundred sixty-five (7,865) Tracking Preference Shares, (v) ten thousand (10,000) Class B1 Shares, (vi) ten thousand (10,000) Class B2 Shares, (vii) ten thousand (10,000) Class B3 Shares and (viii) ten thousand (10,000) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of fifty thousand euro (EUR 50,000), which amount is to be allocated as follows:

- (i) Seven hundred euro and twenty-one eurocent (EUR 700.21) to the nominal share capital account of the Company;
- (ii) Three hundred four euro and eight hundred ninety-five thousandths euro (EUR 304.895) to the share premium connected to the Class A Shares;
- (iii) One hundred ten euro and four hundred forty-one thousandths euro (EUR 110.441) to the share premium connected to the Tracking Class A Shares;
- (iv) Twenty-one thousand four hundred ninety-seven euro and six hundred eighty-four thousandths euro (EUR 21,497.684) to the share premium connected to the Preference Shares;
- (v) Seven thousand seven hundred eighty-six euro and seventy-seven eurocent (EUR 7,786.77) to the share premium connected to the Tracking Preference Shares;
- (vi) Four thousand nine hundred euro (EUR 4,900) to the share premium connected to the Class B1 Shares;
- (vii) Four thousand nine hundred euro (EUR 4,900) to the share premium connected to the Class B2 Shares;
- (viii) Four thousand nine hundred euro (EUR 4,900) to the share premium connected to the Class B3 Shares; and
- (ix) Four thousand nine hundred euro (EUR 4,900) to the share premium connected to the Class B4 Shares.

3. The subscriber 3, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 3) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) one thousand four hundred two (1,402) Class A Shares, (ii) five hundred and eight (508) Tracking Class A Shares, (iii) ninety-four thousand ninety-eight (94,098) Preference Shares, (iv) thirty-four thousand eighty-three (34,083) Tracking Preference Shares, (v) ten thousand (10,000) Class B1 Shares, (vi) ten thousand (10,000) Class B2 Shares, (vii) ten thousand (10,000) Class B3 Shares and (viii) ten thousand (10,000) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of one hundred fifty thousand euro (EUR 150,000), which amount is to be allocated as follows:

- (i) One thousand seven hundred euro and ninety-one eurocent (EUR 1,700.91) to the nominal share capital account of the Company;
- (ii) One thousand three hundred twenty-one euro and two hundred thirty-three thousandths euro (EUR 1,321.233) to the share premium connected to the Class A Shares;
- (iii) Four hundred seventy-eight euro and five hundred sixty-eight thousandths euro (EUR 478.568) to the share premium connected to the Tracking Class A Shares;
- (iv) Ninety-three thousand one hundred fifty-six euro and six hundred thirty-two thousandths euro (EUR 93,156.632) to the share premium connected to the Preference Shares;
- (v) Thirty-three thousand seven hundred forty-two euro and six hundred fifty-seven thousandths euro (EUR 33,742.657) to the share premium connected to the Tracking Preference Shares;
- (vi) Four thousand nine hundred euro (EUR 4,900) to the share premium connected to the Class B1 Shares;
- (vii) Four thousand nine hundred euro (EUR 4,900) to the share premium connected to the Class B2 Shares;
- (viii) Four thousand nine hundred euro (EUR 4,900) to the share premium connected to the Class B3 Shares; and
- (ix) Four thousand nine hundred euro (EUR 4,900) to the share premium connected to the Class B4 Shares.

4. The subscriber 4, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 4) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) three hundred twenty-four (324) Class A Shares, (ii) one hundred seventeen (117) Tracking Class A Shares, (iii) twenty-one thousand seven hundred fifteen (21,715) Preference Shares, (iv) seven thousand eight hundred sixty-five (7,865) Tracking Preference Shares, (v) ten thousand (10,000) Class B1 Shares, (vi) ten thousand (10,000) Class B2 Shares, (vii) ten thousand (10,000) Class B3 Shares and (viii) ten thousand (10,000) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of fifty thousand euro (EUR 50,000), which amount is to be allocated as follows:

- (i) Seven hundred euro and twenty-one eurocent (EUR 700.21) to the nominal share capital account of the Company;
- (ii) Three hundred four euro and eight hundred ninety-five thousandths euro (EUR 304.895) to the share premium connected to the Class A Shares;
- (iii) One hundred ten euro and four hundred forty-one thousandths euro (EUR 110.441) to the share premium connected to the Tracking Class A Shares;
- (iv) Twenty-one thousand four hundred ninety-seven euro and six hundred eighty-four thousandths euro (EUR 21,497.684) to the share premium connected to the Preference Shares;
- (v) Seven thousand seven hundred eighty-six euro and seventy-seven eurocent (EUR 7,786.77) to the share premium connected to the Tracking Preference Shares;
- (vi) Four thousand nine hundred euro (EUR 4,900) to the share premium connected to the Class B1 Shares;
- (vii) Four thousand nine hundred euro (EUR 4,900) to the share premium connected to the Class B2 Shares;
- (viii) Four thousand nine hundred euro (EUR 4,900) to the share premium connected to the Class B3 Shares; and
- (ix) Four thousand nine hundred euro (EUR 4,900) to the share premium connected to the Class B4 Shares.

5. The subscriber 5, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 5) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) four hundred eighty-five (485) Class A Shares, (ii) one hundred seventy-six (176) Tracking Class A Shares, (iii) thirty-two thousand five hundred seventy-two (32,572) Preference Shares, (iv) eleven thousand seven hundred ninety-eight (11,798) Tracking Preference Shares, (v) two thousand five hundred (2,500) Class B1 Shares, (vi) two thousand five hundred (2,500) Class B2 Shares, (vii) two thousand five hundred (2,500) Class B3 Shares and (viii) two thousand five hundred (2,500) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of fifty thousand euro (EUR 50,000), which amount is to be allocated as follows:

- (i) Five hundred fifty euro and thirty-one eurocent (EUR 550.31) to the nominal share capital account of the Company;
- (ii) Four hundred fifty-seven euro and three hundred fifty-three thousandths euro (EUR 457.353) to the share premium connected to the Class A Shares;
- (iii) One hundred sixty-five euro and six hundred fifty-seven thousandths euro (EUR 165.657) to the share premium connected to the Tracking Class A Shares;
- (iv) Thirty-two thousand two hundred forty-six euro and fifty-three eurocent (EUR 32,246.53) to the share premium connected to the Preference Shares;
- (v) Eleven thousand six hundred eighty euro and fifteen eurocent (EUR 11,680.15) to the share premium connected to the Tracking Preference Shares;
- (vi) One thousand two hundred twenty-five euro (EUR 1,225) to the share premium connected to the Class B1 Shares;
- (vii) One thousand two hundred twenty-five euro (EUR 1,225) to the share premium connected to the Class B2 Shares;
- (viii) One thousand two hundred twenty-five euro (EUR 1,225) to the share premium connected to the Class B3 Shares; and
- (ix) One thousand two hundred twenty-five euro (EUR 1,225) to the share premium connected to the Class B4 Shares.

6. The subscriber 6, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 6) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) four hundred eighty-five (485) Class A Shares, (ii) one hundred seventy-six (176) Tracking Class A Shares, (iii) thirty-two thousand five hundred seventy-two (32,572) Preference Shares, (iv) eleven thousand seven hundred ninety-eight (11,798) Tracking Preference Shares, (v) two thousand five hundred (2,500) Class B1 Shares, (vi) two thousand five hundred (2,500) Class B2 Shares, (vii) two thousand five hundred (2,500) Class B3 Shares and (viii) two thousand five hundred (2,500) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of fifty thousand euro (EUR 50,000), which amount is to be allocated as follows:

- (i) Five hundred fifty euro and thirty-one eurocent (EUR 550.31) to the nominal share capital account of the Company;
- (ii) Four hundred fifty-seven euro and three hundred fifty-three thousandths euro (EUR 457.353) to the share premium connected to the Class A Shares;
- (iii) One hundred sixty-five euro and six hundred fifty-seven thousandths euro (EUR 165.657) to the share premium connected to the Tracking Class A Shares;
- (iv) Thirty-two thousand two hundred forty-six euro and fifty-three eurocent (EUR 32,246.53) to the share premium connected to the Preference Shares;
- (v) Eleven thousand six hundred eighty euro and fifteen eurocent (EUR 11,680.15) to the share premium connected to the Tracking Preference Shares;
- (vi) One thousand two hundred twenty-five euro (EUR 1,225) to the share premium connected to the Class B1 Shares;
- (vii) One thousand two hundred twenty-five euro (EUR 1,225) to the share premium connected to the Class B2 Shares;

(viii) One thousand two hundred twenty-five euro (EUR 1,225) to the share premium connected to the Class B3 Shares; and

(ix) One thousand two hundred twenty-five euro (EUR 1,225) to the share premium connected to the Class B4 Shares.

7. The subscriber 7, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 7) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) four hundred eighty-five (485) Class A Shares, (ii) one hundred seventy-six (176) Tracking Class A Shares, (iii) thirty-two thousand five hundred seventy-two (32,572) Preference Shares, (iv) eleven thousand seven hundred ninety-eight (11,798) Tracking Preference Shares, (v) two thousand five hundred (2,500) Class B1 Shares, (vi) two thousand five hundred (2,500) Class B2 Shares, (vii) two thousand five hundred (2,500) Class B3 Shares and (viii) two thousand five hundred (2,500) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of fifty thousand euro (EUR 50,000), which amount is to be allocated as follows:

(i) Five hundred fifty euro and thirty-one eurocent (EUR 550.31) to the nominal share capital account of the Company;

(ii) Four hundred fifty-seven euro and three hundred fifty-three thousandths euro (EUR 457.353) to the share premium connected to the Class A Shares;

(iii) One hundred sixty-five euro and six hundred fifty-seven thousandths euro (EUR 165.657) to the share premium connected to the Tracking Class A Shares;

(iv) Thirty-two thousand two hundred forty-six euro and fifty-three eurocent (EUR 32,246.53) to the share premium connected to the Preference Shares;

(v) Eleven thousand six hundred eighty and fifteen eurocent (EUR 11,680.15) to the share premium connected to the Tracking Preference Shares;

(vi) One thousand two hundred twenty-five euro (EUR 1,225) to the share premium connected to the Class B1 Shares;

(vii) One thousand two hundred twenty-five euro (EUR 1,225) to the share premium connected to the Class B2 Shares;

(viii) One thousand two hundred twenty-five euro (EUR 1,225) to the share premium connected to the Class B3 Shares; and

(ix) One thousand two hundred twenty-five euro (EUR 1,225) to the share premium connected to the Class B4 Shares.

8. The subscriber 8, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 8) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) two hundred sixteen (216) Class A Shares, (ii) seventy-eight (78) Tracking Class A Shares, (iii) fourteen thousand four hundred seventy-seven (14,477) Preference Shares, (iv) five thousand two hundred forty-three (5,243) Tracking Preference Shares, (v) one thousand (1,000) Class B1 Shares, (vi) one thousand (1,000) Class B2 Shares, (vii) one thousand (1,000) Class B3 Shares and (viii) one thousand (1,000) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of twenty-two thousand euro (EUR 22,000), which amount is to be allocated as follows:

(i) Two hundred forty euro and fourteen eurocent (EUR 240.14) to the nominal share capital account of the Company;

(ii) Two hundred three euro and two hundred sixty-four thousandths euro (EUR 203.264) to the share premium connected to the Class A Shares;

(iii) Seventy-three euro and six hundred twenty-seven thousandths euro (EUR 73.627) to the share premium connected to the Tracking Class A Shares;

(iv) Fourteen thousand three hundred thirty-one euro and seven hundred eighty-six thousandths euro (EUR 14,331.786) to the share premium connected to the Preference Shares;

(v) Five thousand one hundred ninety-one euro and one hundred eighty-three thousandths euro (EUR 5,191.183) to the share premium connected to the Tracking Preference Shares;

(vi) Four hundred ninety euro (EUR 490) to the share premium connected to the Class B1 Shares;

(vii) Four hundred ninety euro (EUR 490) to the share premium connected to the Class B2 Shares;

(viii) Four hundred ninety euro (EUR 490) to the share premium connected to the Class B3 Shares; and

(ix) Four hundred ninety euro (EUR 490) to the share premium connected to the Class B4 Shares.

9. The subscriber 9, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 9) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) two hundred sixteen (216) Class A Shares, (ii) seventy-eight (78) Tracking Class A Shares, (iii) fourteen thousand four hundred forty-seven (14,447) Preference Shares, (iv) five thousand two hundred forty-three (5,243) Tracking Preference Shares, (v) one thousand seven hundred fifty (1,750) Class B1 Shares, (vi) one thousand seven hundred fifty (1,750) Class B2 Shares, (vii) one thousand seven hundred fifty (1,750) Class B3 Shares and (viii) one thousand seven hundred fifty (1,750) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of twenty-three thousand five hundred euro (EUR 23,500), which amount is to be allocated as follows:

- (i) Two hundred seventy euro and fourteen eurocent (EUR 270.14) to the nominal share capital account of the Company;
- (ii) Two hundred three euro and two hundred sixty-four thousandths euro (EUR 203.264) to the share premium connected to the Class A Shares;
- (iii) Seventy-three euro and six hundred twenty-seven thousandths euro (EUR 73.627) to the share premium connected to the Tracking Class A Shares;
- (iv) Fourteen thousand three hundred thirty-one euro and seven hundred eighty-six thousandths euro (EUR 14,331.786) to the share premium connected to the Preference Shares;
- (v) Five thousand one hundred ninety-one euro and one hundred eighty-three thousandths euro (EUR 5,191.183) to the share premium connected to the Tracking Preference Shares;
- (vi) Eight hundred fifty-seven euro and fifty eurocent (EUR 857.50) to the share premium connected to the Class B1 Shares;
- (vii) Eight hundred fifty-seven euro and fifty eurocent (EUR 857.50) to the share premium connected to the Class B2 Shares;
- (viii) Eight hundred fifty-seven euro and fifty eurocent (EUR 857.50) to the share premium connected to the Class B3 Shares; and
- (ix) Eight hundred fifty-seven euro and fifty eurocent (EUR 857.50) to the share premium connected to the Class B4 Shares.

10. The subscriber 10, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 10) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) one hundred sixty-two (162) Class A Shares, (ii) fifty-eight (58) Tracking Class A Shares, (iii) ten thousand eight hundred fifty-seven (10,857) Preference Shares, (iv) three thousand nine hundred thirty-three (3,933) Tracking Preference Shares, (v) seven hundred fifty (750) Class B1 Shares, (vi) seven hundred fifty (750) Class B2 Shares, (vii) seven hundred fifty (750) Class B3 Shares and (viii) seven hundred fifty (750) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of sixteen thousand five hundred euro (EUR 16,500), which amount is to be allocated as follows:

- (i) One hundred eighty euro and ten eurocent (EUR 180.10) to the nominal share capital account of the Company;
- (ii) One hundred fifty-two euro and four hundred forty-eight thousandths euro (EUR 152.448) to the share premium connected to the Class A Shares;
- (iii) Fifty-five euro and two hundred twenty-five thousandths euro (EUR 55.225) to the share premium connected to the Tracking Class A Shares;
- (iv) Ten thousand seven hundred forty-eight euro and eight hundred forty-seven thousandths euro (EUR 10,748.847) to the share premium connected to the Preference Shares;
- (v) Three thousand eight hundred ninety-three euro and thirty-eight eurocent (EUR 3,893.38) to the share premium connected to the Tracking Preference Shares;
- (vi) Three hundred sixty-seven euro and fifty eurocent (EUR 367.50) to the share premium connected to the Class B1 Shares;
- (vii) Three hundred sixty-seven euro and fifty eurocent (EUR 367.50) to the share premium connected to the Class B2 Shares;
- (viii) Three hundred sixty-seven euro and fifty eurocent (EUR 367.50) to the share premium connected to the Class B3 Shares; and
- (ix) Three hundred sixty-seven euro and fifty eurocent (EUR 367.50) to the share premium connected to the Class B4 Shares.

11. The subscriber 11, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 11) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) one hundred sixty-two (162) Class A Shares, (ii) fifty-eight (58) Tracking Class A Shares, (iii) ten thousand eight hundred fifty-seven (10,857) Preference Shares, (iv) three thousand nine hundred thirty-three (3,933) Tracking Preference Shares, (v) seven hundred fifty (750) Class B1 Shares, (vi) seven hundred fifty (750) Class B2 Shares, (vii) seven hundred fifty (750) Class B3 Shares and (viii) seven hundred fifty (750) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of sixteen thousand five hundred euro (EUR 16,500), which amount is to be allocated as follows:

- (i) One hundred eighty euro and ten eurocent (EUR 180.10) to the nominal share capital account of the Company;
- (ii) One hundred fifty-two euro and four hundred forty-eight thousandths euro (EUR 152.448) to the share premium connected to the Class A Shares;
- (iii) Fifty-five euro and two hundred twenty-five thousandths euro (EUR 55.225) to the share premium connected to the Tracking Class A Shares;

(iv) Ten thousand seven hundred forty-eight euro and eight hundred forty-seven thousandths euro (EUR 10,748.847) to the share premium connected to the Preference Shares;

(v) Three thousand eight hundred ninety-three euro and thirty-eight eurocent (EUR 3,893.38) to the share premium connected to the Tracking Preference Shares;

(vi) Three hundred sixty-seven euro and fifty eurocent (EUR 367.50) to the share premium connected to the Class B1 Shares;

(vii) Three hundred sixty-seven euro and fifty eurocent (EUR 367.50) to the share premium connected to the Class B2 Shares;

(viii) Three hundred sixty-seven euro and fifty eurocent (EUR 367.50) to the share premium connected to the Class B3 Shares; and

(ix) Three hundred sixty-seven euro and fifty eurocent (EUR 367.50) to the share premium connected to the Class B4 Shares.

12. The subscriber 12, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 12) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) one hundred eight (108) Class A Shares, (ii) thirty-nine (39) Tracking Class A Shares, (iii) seven thousand two hundred thirty-eight (7,238) Preference Shares, (iv) two thousand six hundred twenty-two (2,622) Tracking Preference Shares, (v) seven hundred fifty (750) Class B1 Shares, (vi) seven hundred fifty (750) Class B2 Shares, (vii) seven hundred fifty (750) Class B3 Shares and (viii) seven hundred fifty (750) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of eleven thousand five hundred euro (EUR 11,500), which amount is to be allocated as follows:

(i) One hundred thirty euro and seven eurocent (EUR 130.07) to the nominal share capital account of the Company;

(ii) One hundred one euro and six hundred thirty-one thousandths euro (EUR 101.631) to the share premium connected to the Class A Shares;

(iii) Thirty-six euro and eight hundred fourteen thousandths euro (EUR 36.814) to the share premium connected to the Tracking Class A Shares;

(iv) Seven thousand one hundred sixty-five euro and eight hundred ninety-eight thousandths euro (EUR 7,165.898) to the share premium connected to the Preference Shares;

(v) Two thousand five hundred ninety-five euro and five hundred eighty-seven thousandths euro (EUR 2,595.587) to the share premium connected to the Tracking Preference Shares;

(vi) Three hundred sixty-seven euro and fifty (EUR 367.50) to the share premium connected to the Class B1 Shares;

(vii) Three hundred sixty-seven euro and fifty (EUR 367.50) to the share premium connected to the Class B2 Shares;

(viii) Three hundred sixty-seven euro and fifty (EUR 367.50) to the share premium connected to the Class B3 Shares; and

(ix) Three hundred sixty-seven euro and fifty (EUR 367.50) to the share premium connected to the Class B4 Shares.

13. The subscriber 13, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 13) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) one hundred eight (108) Class A Shares, (ii) thirty-nine (39) Tracking Class A Shares, (iii) seven thousand two hundred thirty-eight (7,238) Preference Shares, (iv) two thousand six hundred twenty-two (2,622) Tracking Preference Shares, (v) seven hundred fifty (750) Class B1 Shares, (vi) seven hundred fifty (750) Class B2 Shares, (vii) seven hundred fifty (750) Class B3 Shares and (viii) seven hundred fifty (750) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of eleven thousand five hundred euro (EUR 11,500), which amount is to be allocated as follows:

(i) One hundred thirty euro and seven eurocent (EUR 130.07) to the nominal share capital account of the Company;

(ii) One hundred one euro and six hundred thirty-one thousandths euro (EUR 101.631) to the share premium connected to the Class A Shares;

(iii) Thirty-six euro and eight hundred fourteen thousandths euro (EUR 36.814) to the share premium connected to the Tracking Class A Shares;

(iv) Seven thousand one hundred sixty-five euro and eight hundred ninety-eight thousandths euro (EUR 7,165.898) to the share premium connected to the Preference Shares;

(v) Two thousand five hundred ninety-five euro and five hundred eighty-seven thousandths euro (EUR 2,595.587) to the share premium connected to the Tracking Preference Shares;

(vi) Three hundred sixty-seven and fifty eurocent (EUR 367.50) to the share premium connected to the Class B1 Shares;

(vii) Three hundred sixty-seven and fifty eurocent (EUR 367.50) to the share premium connected to the Class B2 Shares;

(viii) Three hundred sixty-seven and fifty eurocent (EUR 367.50) to the share premium connected to the Class B3 Shares; and

(ix) Three hundred sixty-seven and fifty eurocent (EUR 367.50) to the share premium connected to the Class B4 Shares.

14. The subscriber 14, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 14) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) one hundred eight (108) Class A Shares, (ii) thirty-nine (39) Tracking Class A Shares, (iii) seven thousand two hundred thirty-eight (7,238) Preference Shares, (iv) two thousand six hundred twenty-two (2,622) Tracking Preference Shares, (v) seven hundred fifty (750) Class B1 Shares, (vi) seven hundred fifty (750) Class B2 Shares, (vii) seven hundred fifty (750) Class B3 Shares and (viii) seven hundred fifty (750) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of eleven thousand five hundred euro (EUR 11,500), which amount is to be allocated as follows:

- (i) One hundred thirty euro and seven eurocent (EUR 130.07) to the nominal share capital account of the Company;
- (ii) One hundred one euro and six hundred thirty-one thousandths euro (EUR 101.631) to the share premium connected to the Class A Shares;
- (iii) Thirty-six euro and eight hundred fourteen thousandths euro (EUR 36.814) to the share premium connected to the Tracking Class A Shares;
- (iv) Seven thousand one hundred sixty-five euro and eight hundred ninety-eight thousandths euro (EUR 7,165.898) to the share premium connected to the Preference Shares;
- (v) Two thousand five hundred ninety-five euro and five hundred eighty-seven thousandths euro (EUR 2,595.587) to the share premium connected to the Tracking Preference Shares;
- (vi) Three hundred sixty-seven euro and fifty eurocent (EUR 367.50) to the share premium connected to the Class B1 Shares;
- (vii) Three hundred sixty-seven euro and fifty eurocent (EUR 367.50) to the share premium connected to the Class B2 Shares;
- (viii) Three hundred sixty-seven euro and fifty eurocent (EUR 367.50) to the share premium connected to the Class B3 Shares; and
- (ix) Three hundred sixty-seven euro and fifty eurocent (EUR 367.50) to the share premium connected to the Class B4 Shares.

15. The subscriber 15, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 15) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) one hundred eight (108) Class A Shares, (ii) thirty-nine (39) Tracking Class A Shares, (iii) seven thousand two hundred thirty-eight (7,238) Preference Shares, (iv) two thousand six hundred twenty-two (2,622) Tracking Preference Shares, (v) seven hundred fifty (750) Class B1 Shares, (vi) seven hundred fifty (750) Class B2 Shares, (vii) seven hundred fifty (750) Class B3 Shares and (viii) seven hundred fifty (750) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of eleven thousand five hundred euro (EUR 11,500), which amount is to be allocated as follows:

- (i) One hundred thirty euro and seven eurocent (EUR 130.07) to the nominal share capital account of the Company;
- (ii) One hundred one euro and six hundred thirty-one thousandths euro (EUR 101.631) to the share premium connected to the Class A Shares;
- (iii) Thirty-six euro and eight hundred fourteen thousandths euro (EUR 36.814) to the share premium connected to the Tracking Class A Shares;
- (iv) Seven thousand one hundred sixty-five euro and eight hundred ninety-eight thousandths euro (EUR 7,165.898) to the share premium connected to the Preference Shares;
- (v) Two thousand five hundred ninety-five euro and five hundred eighty-seven thousandths euro (EUR 2,595.587) to the share premium connected to the Tracking Preference Shares;
- (vi) Three hundred sixty-seven euro and fifty eurocent (EUR 367.50) to the share premium connected to the Class B1 Shares;
- (vii) Three hundred sixty-seven euro and fifty eurocent (EUR 367.50) to the share premium connected to the Class B2 Shares;
- (viii) Three hundred sixty-seven euro and fifty eurocent (EUR 367.50) to the share premium connected to the Class B3 Shares; and
- (ix) Three hundred sixty-seven euro and fifty eurocent (EUR 367.50) to the share premium connected to the Class B4 Shares.

16. The subscriber 16, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 16) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) one hundred eight (108) Class A Shares, (ii) thirty-nine (39) Tracking Class A Shares, (iii) seven thousand two hundred thirty-eight (7,238) Preference Shares, (iv) two thousand six hundred twenty-two (2,622) Tracking Preference Shares, (v) seven hundred fifty (750) Class B1 Shares, (vi) seven hundred fifty (750) Class B2 Shares, (vii) seven hundred

fifty (750) Class B3 Shares and (viii) seven hundred fifty (750) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of eleven thousand five hundred euro (EUR 11,500), which amount is to be allocated as follows:

- (i) One hundred thirty euro and seven eurocent (EUR 130.07) to the nominal share capital account of the Company;
- (ii) One hundred one euro and six hundred thirty-one thousandths euro (EUR 101.631) to the share premium connected to the Class A Shares;
- (iii) Thirty-six euro and eight hundred fourteen thousandths euro (EUR 36.814) to the share premium connected to the Tracking Class A Shares;
- (iv) Seven thousand one hundred sixty-five euro and eight hundred ninety-eight thousandths euro (EUR 7,165.898) to the share premium connected to the Preference Shares;
- (v) Two thousand five hundred ninety-five euro and five hundred eighty-seven thousandths euro (EUR 2,595.587) to the share premium connected to the Tracking Preference Shares;
- (vi) Three hundred sixty-seven euro and fifty eurocent (EUR 367.50) to the share premium connected to the Class B1 Shares;
- (vii) Three hundred sixty-seven euro and fifty eurocent (EUR 367.50) to the share premium connected to the Class B2 Shares;
- (viii) Three hundred sixty-seven euro and fifty eurocent (EUR 367.50) to the share premium connected to the Class B3 Shares; and
- (ix) Three hundred sixty-seven euro and fifty eurocent (EUR 367.50) to the share premium connected to the Class B4 Shares.

17. The subscriber 17, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 17) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) eighty-six (86) Class A Shares, (ii) thirty-two (32) Tracking Class A Shares, (iii) five thousand seven hundred ninety-one (5,791) Preference Shares, (iv) two thousand ninety-seven (2,097) Tracking Preference Shares, (v) seven hundred fifty (750) Class B1 Shares, (vi) seven hundred fifty (750) Class B2 Shares, (vii) seven hundred fifty (750) Class B3 Shares and (viii) seven hundred fifty (750) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of nine thousand five hundred euro (EUR 9,500), which amount is to be allocated as follows:

- (i) One hundred ten euro and six eurocent (EUR 110.06) to the nominal share capital account of the Company;
- (ii) Eighty-one euro and three hundred nine thousandths euro (EUR 81.309) to the share premium connected to the Class A Shares;
- (iii) Twenty-nine euro and four hundred forty-three thousandths euro (EUR 29.443) to the share premium connected to the Tracking Class A Shares;
- (iv) Five thousand seven hundred thirty-two euro and seven hundred thirteen thousandths euro (EUR 5,732.713) to the share premium connected to the Preference Shares;
- (v) Two thousand seventy-six euro and four hundred seventy-five thousandths euro (EUR 2,076.475) to the share premium connected to the Tracking Preference Shares;
- (vi) Three hundred sixty-seven euro and fifty eurocent (EUR 367.50) to the share premium connected to the Class B1 Shares;
- (vii) Three hundred sixty-seven euro and fifty eurocent (EUR 367.50) to the share premium connected to the Class B2 Shares;
- (viii) Three hundred sixty-seven euro and fifty eurocent (EUR 367.50) to the share premium connected to the Class B3 Shares; and
- (ix) Three hundred sixty-seven euro and fifty eurocent (EUR 367.50) to the share premium connected to the Class B4 Shares.

18. The subscriber 18, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 18) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) eighty-six (86) Class A Shares, (ii) thirty-two (32) Tracking Class A Shares, (iii) five thousand seven hundred ninety-one (5,791) Preference Shares, (iv) two thousand ninety-seven (2,097) Tracking Preference Shares, (v) six hundred twenty-five (625) Class B1 Shares, (vi) six hundred twenty-five (625) Class B2 Shares, (vii) six hundred twenty-five (625) Class B3 Shares and (viii) six hundred twenty-five (625) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of nine thousand two hundred fifty euro (EUR 9,250), which amount is to be allocated as follows:

- (i) One hundred five euro and six eurocent (EUR 105.06) to the nominal share capital account of the Company;
- (ii) Eighty-one euro and three hundred nine thousandths euro (EUR 81.309) to the share premium connected to the Class A Shares;

(iii) Twenty-nine euro and four hundred forty-three thousandths euro (EUR 29.443) to the share premium connected to the Tracking Class A Shares;

(iv) Five thousand seven hundred thirty-two euro and seven hundred thirteen thousandths euro (EUR 5,732.713) to the share premium connected to the Preference Shares;

(v) Two thousand seventy-six euro and four hundred seventy-five thousandths euro (EUR 2,076.475) to the share premium connected to the Tracking Preference Shares;

(vi) Three hundred six euro and twenty-five eurocent (EUR 306.25) to the share premium connected to the Class B1 Shares;

(vii) Three hundred six euro and twenty-five eurocent (EUR 306.25) to the share premium connected to the Class B2 Shares;

(viii) Three hundred six euro and twenty-five eurocent (EUR 306.25) to the share premium connected to the Class B3 Shares; and

(ix) Three hundred six euro and twenty-five eurocent (EUR 306.25) to the share premium connected to the Class B4 Shares.

19. The subscriber 19, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 19) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) eighty-six (86) Class A Shares, (ii) thirty-two (32) Tracking Class A Shares, (iii) five thousand seven hundred ninety-one (5,791) Preference Shares, (iv) two thousand ninety-seven (2,097) Tracking Preference Shares, (v) six hundred twenty-five (625) Class B1 Shares, (vi) six hundred twenty-five (625) Class B2 Shares, (vii) six hundred twenty-five (625) Class B3 Shares and (viii) six hundred twenty-five (625) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of nine thousand two hundred fifty euro (EUR 9,250), which amount is to be allocated as follows:

(i) One hundred five euro and six eurocent (EUR 105.06) to the nominal share capital account of the Company;

(ii) Eighty-one euro and three hundred nine thousandths euro (EUR 81.309) to the share premium connected to the Class A Shares;

(iii) Twenty-nine euro and four hundred forty-three thousandths euro (EUR 29.443) to the share premium connected to the Tracking Class A Shares;

(iv) Five thousand seven hundred thirty-two euro and seven hundred thirteen thousandths euro (EUR 5,732.713) to the share premium connected to the Preference Shares;

(v) Two thousand seventy-six euro and four hundred seventy-five thousandths euro (EUR 2,076.475) to the share premium connected to the Tracking Preference Shares;

(vi) Three hundred six euro and twenty-five eurocent (EUR 306.25) to the share premium connected to the Class B1 Shares;

(vii) Three hundred six euro and twenty-five eurocent (EUR 306.25) to the share premium connected to the Class B2 Shares;

(viii) Three hundred six euro and twenty-five eurocent (EUR 306.25) to the share premium connected to the Class B3 Shares; and

(ix) Three hundred six euro and twenty-five eurocent (EUR 306.25) to the share premium connected to the Class B4 Shares.

20. The subscriber 20, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 20) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to for (i) eighty-six (86) Class A Shares, (ii) thirty-two (32) Tracking Class A Shares, (iii) five thousand seven hundred ninety-one (5,791) Preference Shares, (iv) two thousand ninety-seven (2,097) Tracking Preference Shares, (v) five hundred (500) Class B1 Shares, (vi) five hundred (500) Class B2 Shares, (vii) five hundred (500) Class B3 Shares and (viii) five hundred (500) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of nine thousand euro (EUR 9,000), which amount is to be allocated as follows:

(i) One hundred euro and six eurocent (EUR 100.06) to the nominal share capital account of the Company;

(ii) Eighty-one euro and three hundred nine thousandths euro (EUR 81.309) to the share premium connected to the Class A Shares;

(iii) Twenty-nine euro and four hundred forty-three thousandths euro (EUR 29.443) to the share premium connected to the Tracking Class A Shares;

(iv) Five thousand seven hundred thirty-two euro and seven hundred thirteen thousandths euro (EUR 5,732.713) to the share premium connected to the Preference Shares;

(v) Two thousand seventy-six euro and four hundred seventy-five thousandths euro (EUR 2,076.475) to the share premium connected to the Tracking Preference Shares;

(vi) Two hundred forty-five euro (EUR 245) to the share premium connected to the Class B1 Shares;

- (vii) Two hundred forty-five euro (EUR 245) to the share premium connected to the Class B2 Shares;
- (viii) Two hundred forty-five euro (EUR 245) to the share premium connected to the Class B3 Shares; and
- (ix) Two hundred forty-five euro (EUR 245) to the share premium connected to the Class B4 Shares.

21. The subscriber 21, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 21) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) fifty-four (54) Class A Shares, (ii) nineteen (19) Tracking Class A Shares, (iii) three thousand six hundred nineteen (3,619) Preference Shares, (iv) one thousand three hundred eleven (1,311) Tracking Preference Shares, (v) six hundred twenty-five (625) Class B1 Shares, (vi) six hundred twenty-five (625) Class B2 Shares, (vii) six hundred twenty-five (625) Class B3 Shares and (viii) six hundred twenty-five (625) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of six thousand two hundred fifty euro (EUR 6,250), which amount is to be allocated as follows:

- (i) Seventy-five euro and three eurocent (EUR 75.03) to the nominal share capital account of the Company;
- (ii) Fifty euro and eight hundred sixteen thousandths euro (EUR 50.816) to the share premium connected to the Class A Shares;
- (iii) Eighteen euro and four hundred twelve thousandths euro (EUR 18.412) to the share premium connected to the Tracking Class A Shares;
- (iv) Three thousand five hundred eighty-two euro and nine hundred forty-nine thousandths euro (EUR 3,582.949) to the share premium connected to the Preference Shares;
- (v) One thousand two hundred ninety-seven euro and seven hundred ninety-three thousandths euro (EUR 1,297.793) to the share premium connected to the Tracking Preference Shares;
- (vi) Three hundred six euro and twenty-five eurocent (EUR 306.25) to the share premium connected to the Class B1 Shares;
- (vii) Three hundred six euro and twenty-five eurocent (EUR 306.25) to the share premium connected to the Class B2 Shares;
- (viii) Three hundred six euro and twenty-five eurocent (EUR 306.25) to the share premium connected to the Class B3 Shares; and
- (ix) Three hundred six euro and twenty-five eurocent (EUR 306.25) to the share premium connected to the Class B4 Shares.

22. The subscriber 22, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 22) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) fifty-four (54) Class A Shares, (ii) nineteen (19) Tracking Class A Shares, (iii) three thousand six hundred nineteen (3,619) Preference Shares, (iv) one thousand three hundred eleven (1,311) Tracking Preference Shares, (v) six hundred twenty-five (625) Class B1 Shares, (vi) six hundred twenty-five (625) Class B2 Shares, (vii) six hundred twenty-five (625) Class B3 Shares and (viii) six hundred twenty-five (625) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of six thousand two hundred fifty euro (EUR 6,250), which amount is to be allocated as follows:

- (i) Seventy-five euro and three eurocent (EUR 75.03) to the nominal share capital account of the Company;
- (ii) Fifty euro and eight hundred sixteen thousandths euro (EUR 50.816) to the share premium connected to the Class A Shares;
- (iii) Eighteen euro and four hundred twelve thousandths euro (EUR 18.412) to the share premium connected to the Tracking Class A Shares;
- (iv) Three thousand five hundred eighty-two euro and nine hundred forty-nine thousandths euro (EUR 3,582.949) to the share premium connected to the Preference Shares;
- (v) One thousand two hundred ninety-seven euro and seven hundred ninety-three thousandths euro (EUR 1,297.793) to the share premium connected to the Tracking Preference Shares;
- (vi) Three hundred six euro and twenty-five eurocent (EUR 306.25) to the share premium connected to the Class B1 Shares;
- (vii) Three hundred six euro and twenty-five eurocent (EUR 306.25) to the share premium connected to the Class B2 Shares;
- (viii) Three hundred six euro and twenty-five eurocent (EUR 306.25) to the share premium connected to the Class B3 Shares; and
- (ix) Three hundred six euro and twenty-five eurocent (EUR 306.25) to the share premium connected to the Class B4 Shares.

23. The subscriber 23, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 23) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe

for (i) one hundred eight (108) Class A Shares, (ii) thirty-nine (39) Tracking Class A Shares, (iii) seven thousand two hundred thirty-eight (7,238) Preference Shares, (iv) two thousand six hundred twenty-two (2,622) Tracking Preference Shares, (v) five hundred (500) Class B1 Shares, (vi) five hundred (500) Class B2 Shares, (vii) five hundred (500) Class B3 Shares and (viii) five hundred (500) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of one thousand one hundred euro (EUR 11,000), which amount is to be allocated as follows:

- (i) One hundred twenty euro and seven eurocent (EUR 120.07) to the nominal share capital account of the Company;
- (ii) One hundred one euro and six hundred thirty-one thousandths euro (EUR 101.631) to the share premium connected to the Class A Shares;
- (iii) Thirty-six euro and eight hundred fourteen thousandths euro (EUR 36.814) to the share premium connected to the Tracking Class A Shares;
- (iv) Seven thousand one hundred sixty-five euro and eight hundred ninety-eight thousandths euro (EUR 7,165.898) to the share premium connected to the Preference Shares;
- (v) Two thousand five hundred ninety-five euro and five hundred eighty-seven thousandths euro (EUR 2,595.587) to the share premium connected to the Tracking Preference Shares;
- (vi) Two hundred forty-five euro (EUR 245) to the share premium connected to the Class B1 Shares;
- (vii) Two hundred forty-five euro (EUR 245) to the share premium connected to the Class B2 Shares;
- (viii) Two hundred forty-five euro (EUR 245) to the share premium connected to the Class B3 Shares; and
- (ix) Two hundred forty-five euro (EUR 245) to the share premium connected to the Class B4 Shares.

24. The subscriber 24, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 24) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) one hundred eight (108) Class A Shares, (ii) thirty-nine (39) Tracking Class A Shares, (iii) seven thousand two hundred thirty-eight (7,238) Preference Shares, (iv) two thousand six hundred twenty-two (2,622) Tracking Preference Shares, (v) six hundred twenty-five (625) Class B1 Shares, (vi) six hundred twenty-five (625) Class B2 Shares, (vii) six hundred twenty-five (625) Class B3 Shares and (viii) six hundred twenty-five (625) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of eleven thousand two hundred fifty euro (EUR 11,250), which amount is to be allocated as follows:

- (i) One hundred twenty-five euro and seven eurocent (EUR 125.07) to the nominal share capital account of the Company;
- (ii) One hundred one euro and six hundred thirty-one thousandths euro (EUR 101.631) to the share premium connected to the Class A Shares;
- (iii) Thirty-six euro and eight hundred fourteen thousandths euro (EUR 36.814) to the share premium connected to the Tracking Class A Shares;
- (iv) Seven thousand one hundred sixty-five euro and eight hundred ninety-eight thousandths euro (EUR 7,165.898) to the share premium connected to the Preference Shares;
- (v) Two thousand five hundred ninety-five euro and five hundred eighty-seven thousandths euro (EUR 2,595.587) to the share premium connected to the Tracking Preference Shares;
- (vi) Three hundred six euro and twenty-five eurocent (EUR 306.25) to the share premium connected to the Class B1 Shares;
- (vii) Three hundred six euro and twenty-five eurocent (EUR 306.25) to the share premium connected to the Class B2 Shares;
- (viii) Three hundred six euro and twenty-five eurocent (EUR 306.25) to the share premium connected to the Class B3 Shares; and
- (ix) Three hundred six euro and twenty-five eurocent (EUR 306.25) to the share premium connected to the Class B4 Shares.

25. The subscriber 25, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 25) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) eighty-six (86) Class A Shares, (ii) thirty-two (32) Tracking Class A Shares, (iii) five thousand seven hundred ninety-one (5,791) Preference Shares, (iv) two thousand ninety-seven (2,097) Tracking Preference Shares, (v) five hundred (500) Class B1 Shares, (vi) five hundred (500) Class B2 Shares, (vii) five hundred (500) Class B3 Shares and (viii) five hundred (500) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of nine thousand euro (EUR 9,000), which amount is to be allocated as follows:

- (i) One hundred euro and six eurocent (EUR 100.06) to the nominal share capital account of the Company;
- (ii) Eighty-one euro and three hundred nine thousandths euro (EUR 81.309) to the share premium connected to the Class A Shares;

(iii) Twenty-nine euro and four hundred forty-three thousandths euro (EUR 29.443) to the share premium connected to the Tracking Class A Shares;

(iv) Five thousand seven hundred thirty-two euro and seven hundred thirteen thousandths euro (EUR 5,732.713) to the share premium connected to the Preference Shares;

(v) Two thousand seventy-six euro and four hundred seventy-five thousandths euro (EUR 2,076.475) to the share premium connected to the Tracking Preference Shares;

(vi) Two hundred forty-five euro (EUR 245) to the share premium connected to the Class B1 Shares;

(vii) Two hundred forty-five euro (EUR 245) to the share premium connected to the Class B2 Shares;

(viii) Two hundred forty-five euro (EUR 245) to the share premium connected to the Class B3 Shares; and

(ix) Two hundred forty-five euro (EUR 245) to the share premium connected to the Class B4 Shares.

26. The subscriber 26, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 26) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) fifty-four (54) Class A Shares, (ii) nineteen (19) Tracking Class A Shares, (iii) three thousand six hundred nineteen (3,619) Preference Shares, (iv) one thousand three hundred eleven (1,311) Tracking Preference Shares, (v) five hundred (500) Class B1 Shares, (vi) five hundred (500) Class B2 Shares, (vii) five hundred (500) Class B3 Shares and (viii) five hundred (500) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of six thousand euro (EUR 6,000), which amount is to be allocated as follows:

(i) Seventy euro and three eurocent (EUR 70.03) to the nominal share capital account of the Company;

(ii) Fifty euro and eight hundred sixteen thousandths euro (EUR 50.816) to the share premium connected to the Class A Shares;

(iii) Eighteen euro and four hundred twelve thousandths euro (EUR 18.412) to the share premium connected to the Tracking Class A Shares;

(iv) Three thousand five hundred eighty-two euro and nine hundred forty-nine thousandths euro (EUR 3,582.949) to the share premium connected to the Preference Shares;

(v) One thousand two hundred ninety-seven euro and seven hundred ninety-three thousandths euro (EUR 1,297.793) to the share premium connected to the Tracking Preference Shares;

(vi) Two hundred forty-five euro (EUR 245) to the share premium connected to the Class B1 Shares;

(vii) Two hundred forty-five euro (EUR 245) to the share premium connected to the Class B2 Shares;

(viii) Two hundred forty-five euro (EUR 245) to the share premium connected to the Class B3 Shares; and

(ix) Two hundred forty-five euro (EUR 245) to the share premium connected to the Class B4 Shares.

27. The subscriber 27, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 27) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) eighty-six (86) Class A Shares, (ii) thirty-two (32) Tracking Class A Shares, (iii) five thousand seven hundred ninety-one (5,791) Preference Shares, (iv) two thousand ninety-seven (2,097) Tracking Preference Shares, (v) five hundred (500) Class B1 Shares, (vi) five hundred (500) Class B2 Shares, (vii) five hundred (500) Class B3 Shares and (viii) five hundred (500) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of nine thousand euro (EUR 9,000), which amount is to be allocated as follows:

(i) One hundred euro and six eurocent (EUR 100.06) to the nominal share capital account of the Company;

(ii) Eighty-one euro and three hundred nine thousandths euro (EUR 81.309) to the share premium connected to the Class A Shares;

(iii) Twenty-nine euro and four hundred forty-three thousandths euro (EUR 29.443) to the share premium connected to the Tracking Class A Shares;

(iv) Five thousand seven hundred thirty-two euro and seven hundred thirteen thousandths euro (EUR 5,732.713) to the share premium connected to the Preference Shares;

(v) Two thousand seventy-six euro and four hundred seventy-five thousandths euro (EUR 2,076.475) to the share premium connected to the Tracking Preference Shares;

(vi) Two hundred forty-five euro (EUR 245) to the share premium connected to the Class B1 Shares;

(vii) Two hundred forty-five euro (EUR 245) to the share premium connected to the Class B2 Shares;

(viii) Two hundred forty-five euro (EUR 245) to the share premium connected to the Class B3 Shares; and

(ix) Two hundred forty-five euro (EUR 245) to the share premium connected to the Class B4 Shares.

28. The subscriber 28, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 28) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe

for (i) eighty-six (86) Class A Shares, (ii) thirty-two (32) Tracking Class A Shares, (iii) five thousand seven hundred ninety-one (5,791) Preference Shares, (iv) two thousand ninety-seven (2,097) Tracking Preference Shares, (v) five hundred (500) Class B1 Shares, (vi) five hundred (500) Class B2 Shares, (vii) five hundred (500) Class B3 Shares and (viii) five hundred (500) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of nine thousand euro (EUR 9,000), which amount is to be allocated as follows:

- (i) One hundred euro and six eurocent (EUR 100.06) to the nominal share capital account of the Company;
- (ii) Eighty-one euro and three hundred nine thousandths euro (EUR 81.309) to the share premium connected to the Class A Shares;
- (iii) Twenty-nine euro and four hundred forty-three thousandths euro (EUR 29.443) to the share premium connected to the Tracking Class A Shares;
- (iv) Five thousand seven hundred thirty-two euro and seven hundred thirteen thousandths euro (EUR 5,732.713) to the share premium connected to the Preference Shares;
- (v) Two thousand seventy-six euro and four hundred seventy-five thousandths euro (EUR 2,076.475) to the share premium connected to the Tracking Preference Shares;
- (vi) Two hundred forty-five euro (EUR 245) to the share premium connected to the Class B1 Shares;
- (vii) Two hundred forty-five euro (EUR 245) to the share premium connected to the Class B2 Shares;
- (viii) Two hundred forty-five euro (EUR 245) to the share premium connected to the Class B3 Shares; and
- (ix) Two hundred forty-five euro (EUR 245) to the share premium connected to the Class B4 Shares.

29. The subscriber 29, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 29) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) one hundred eight (108) Class A Shares, (ii) thirty-nine (39) Tracking Class A Shares, (iii) seven thousand two hundred thirty-eight (7,238) Preference Shares, (iv) two thousand six hundred twenty-two (2,622) Tracking Preference Shares, (v) three hundred seventy-five (375) Class B1 Shares, (vi) three hundred seventy-five (375) Class B2 Shares, (vii) three hundred seventy-five (375) Class B3 Shares and (viii) three hundred seventy-five (375) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of ten thousand seven hundred fifty euro (EUR 10,750), which amount is to be allocated as follows:

- (i) One hundred fifteen euro and seven eurocent (EUR 115.07) to the nominal share capital account of the Company;
- (ii) One hundred one euro and six hundred thirty-one thousandths euro (EUR 101.631) to the share premium connected to the Class A Shares;
- (iii) Thirty-six euro and eight hundred fourteen thousandths euro (EUR 36.814) to the share premium connected to the Tracking Class A Shares;
- (iv) Seven thousand one hundred sixty-five euro and eight hundred ninety-eight thousandths euro (EUR 7,165.898) to the share premium connected to the Preference Shares;
- (v) Two thousand five hundred ninety-five euro and five hundred eighty-seven thousandths euro (EUR 2,595.587) to the share premium connected to the Tracking Preference Shares;
- (vi) One hundred eighty-three euro and seventy-five eurocent (EUR 183.75) to the share premium connected to the Class B1 Shares;
- (vii) One hundred eighty-three euro and seventy-five eurocent (EUR 183.75) to the share premium connected to the Class B2 Shares;
- (viii) One hundred eighty-three euro and seventy-five eurocent (EUR 183.75) to the share premium connected to the Class B3 Shares; and
- (ix) One hundred eighty-three euro and seventy-five eurocent (EUR 183.75) to the share premium connected to the Class B4 Shares.

30. The subscriber 30, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 30) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) eighty-six (86) Class A Shares, (ii) thirty-two (32) Tracking Class A Shares, (iii) five thousand seven hundred ninety-one (5,791) Preference Shares, (iv) two thousand ninety-seven (2,097) Tracking Preference Shares, (v) three hundred seventy-five (375) Class B1 Shares, (vi) three hundred seventy-five (375) Class B2 Shares, (vii) three hundred seventy-five (375) Class B3 Shares and (viii) three hundred seventy-five (375) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of eight thousand seven hundred fifty euro (EUR 8,750), which amount is to be allocated as follows:

- (i) Ninety-five euro and six eurocent (EUR 95.06) to the nominal share capital account of the Company;
- (ii) Eighty-one euro and three hundred nine thousandths euro (EUR 81.309) to the share premium connected to the Class A Shares;

(iii) Twenty-nine euro and four hundred forty-three thousandths euro (EUR 29.443) to the share premium connected to the Tracking Class A Shares;

(iv) Five thousand seven hundred thirty-two euro and seven hundred thirteen thousandths euro (EUR 5,732.713) to the share premium connected to the Preference Shares;

(v) Two thousand seventy-six euro and four hundred seventy-five thousandths euro (EUR 2,076.475) to the share premium connected to the Tracking Preference Shares;

(vi) One hundred eighty-three euro and seventy-five eurocent (EUR 183.75) to the share premium connected to the Class B1 Shares;

(vii) One hundred eighty-three euro and seventy-five eurocent (EUR 183.75) to the share premium connected to the Class B2 Shares;

(viii) One hundred eighty-three euro and seventy-five eurocent (EUR 183.75) to the share premium connected to the Class B3 Shares; and

(ix) One hundred eighty-three euro and seventy-five eurocent (EUR 183.75) to the share premium connected to the Class B4 Shares.

31. The subscriber 31, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 31) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) eight thousand eighty-nine (8,089) Class A Shares, (ii) two thousand nine hundred twenty-six (2,926) Tracking Class A Shares, (iii) five hundred forty-two thousand eight hundred seventy-one (542,871) Preference Shares, (iv) one hundred ninety-six thousand six hundred forty-one (196,641) Tracking Preference Shares, (v) five thousand (5,000) Class B1 Shares, (vi) five thousand (5,000) Class B2 Shares, (viii) five thousand (5,000) Class B3 Shares and (ix) five thousand (5,000) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of seven hundred sixty thousand euro (EUR 760,000), which amount is to be allocated as follows:

(i) Seven thousand seven hundred five euro and twenty-seven eurocent (EUR 7,705.27) to the nominal share capital account of the Company;

(ii) Seven thousand six hundred twenty-two euro and four hundred ninety-six thousandths euro (EUR 7,622.496) to the share premium connected to the Class A Shares;

(iii) Two thousand seven hundred sixty-one euro and sixteen thousandths euro (EUR 2,761.016) to the share premium connected to the Tracking Class A Shares;

(iv) Five hundred thirty-seven thousand four hundred forty-two euro and one hundred twenty-five thousandths euro (EUR 537,442.125) to the share premium connected to the Preference Shares;

(v) One hundred ninety-four thousand six hundred sixty-nine euro and ninety-three thousandths euro (EUR 194,669.093) to the share premium connected to the Tracking Preference Shares;

(vi) Two thousand four hundred fifty euro (EUR 2,450) to the share premium connected to the Class B1 Shares;

(vii) Two thousand four hundred fifty euro (EUR 2,450) to the share premium connected to the Class B2 Shares;

(viii) Two thousand four hundred fifty euro (EUR 2,450) to the share premium connected to the Class B3 Shares; and

(ix) Two thousand four hundred fifty euro (EUR 2,450) to the share premium connected to the Class B4 Shares.

32. The subscriber 32, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 32) and represented by way of a power of attorney which, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) three hundred seventy-seven (377) Class A Shares, (ii) one hundred thirty-seven (137) Tracking Class A Shares, (iii) twenty-five thousand three hundred thirty-four (25,334) Preference Shares, (iv) nine thousand one hundred seventy-six (9,176) Tracking Preference Shares, (v) five thousand (5,000) Class B1 Shares, (vi) five thousand (5,000) Class B2 Shares, (vii) five thousand (5,000) Class B3 Shares and (viii) five thousand (5,000) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of forty-five thousand euro (EUR 45,000), which amount is to be allocated as follows:

(i) Five hundred fifty euro and twenty-four eurocent (EUR 550.24) to the nominal share capital account of the Company;

(ii) Three hundred fifty-five euro and seven hundred twenty-one thousandths euro (EUR 355.721) to the share premium connected to the Class A Shares;

(iii) One hundred twenty-eight euro and eight hundred forty-three thousandths euro (EUR 128.843) to the share premium connected to the Tracking Class A Shares;

(iv) Twenty-five thousand eighty euro and six hundred thirty-two thousandths euro (EUR 25,080.632) to the share premium connected to the Preference Shares;

(v) Nine thousand eighty-four euro and five hundred sixty-four thousandths euro (EUR 9,084.564) to the share premium connected to the Tracking Preference Shares;

(vi) Two thousand four hundred fifty euro (EUR 2,450) to the share premium connected to the Class B1 Shares;

(vii) Two thousand four hundred fifty euro (EUR 2,450) to the share premium connected to the Class B2 Shares;

- (viii) Two thousand four hundred fifty euro (EUR 2,450) to the share premium connected to the Class B3 Shares; and
- (ix) Two thousand four hundred fifty euro (EUR 2,450) to the share premium connected to the Class B4 Shares.

33. The subscriber 33, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 33) and represented by way of a power of attorney which, after having been signed ne varietur by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) fifty-four (54) Class A Shares, (ii) nineteen (19) Tracking Class A Shares, (iii) three thousand six hundred nineteen (3,619) Preference Shares, (iv) one thousand three hundred eleven (1,311) Tracking Preference Shares, (v) two hundred fifty (250) Class B1 Shares, (vi) two hundred fifty (250) Class B2 Shares, (vii) two hundred fifty (250) Class B3 Shares and (viii) two hundred fifty (250) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of five thousand five hundred euro (EUR 5,500), which amount is to be allocated as follows:

- (i) Sixty euro and three eurocent (EUR 60.03) to the nominal share capital account of the Company;
- (ii) Fifty euro and eight hundred sixteen thousandths euro (EUR 50.816) to the share premium connected to the Class A Shares;
- (iii) Eighteen euro and four hundred twelve thousandths euro (EUR 18.412) to the share premium connected to the Tracking Class A Shares;
- (iv) Three thousand five hundred eighty-two euro and nine hundred forty-nine thousandths euro (EUR 3,582.949) to the share premium connected to the Preference Shares;
- (v) One thousand two hundred ninety-seven euro and seven hundred ninety-three thousandths euro (EUR 1,297.793) to the share premium connected to the Tracking Preference Shares;
- (vi) One hundred twenty-two euro and fifty eurocent (EUR 122.50) to the share premium connected to the Class B1 Shares;
- (vii) One hundred twenty-two euro and fifty eurocent (EUR 122.50) to the share premium connected to the Class B2 Shares;
- (viii) One hundred twenty-two euro and fifty eurocent (EUR 122.50) to the share premium connected to the Class B3 Shares; and
- (ix) One hundred twenty-two euro and fifty eurocent (EUR 122.50) to the share premium connected to the Class B4 Shares.

34. The subscriber 34, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 34) and represented by way of a power of attorney which, after having been signed ne varietur by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) two hundred ninety-four (294) Class A Shares, (ii) one hundred seven (107) Tracking Class A Shares, (iii) nineteen thousand seven hundred forty-one (19,741) Preference Shares, (iv) seven thousand one hundred fifty (7,150) Tracking Preference Shares, (v) one thousand three hundred sixty-four (1,364) Class B1 Shares, (vi) one thousand three hundred sixty-four (1,364) Class B2 Shares, (vii) one thousand three hundred sixty-four (1,364) Class B3 Shares and (viii) one thousand three hundred sixty-four (1,364) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of thirty thousand euro (EUR 30,000), which amount is to be allocated as follows:

- (i) Three hundred twenty-seven euro and forty-eight eurocent (EUR 327.48) to the nominal share capital account of the Company;
- (ii) Two hundred seventy-seven euro and one hundred eighty-six thousandths euro (EUR 277.186) to the share premium connected to the Class A Shares;
- (iii) One hundred euro and three hundred ninety-six thousandths euro (EUR 100.396) to the share premium connected to the Tracking Class A Shares;
- (iv) Nineteen thousand five hundred forty-three euro and five hundred forty-five thousandths euro (EUR 19,543.545) to the share premium connected to the Preference Shares;
- (v) Seven thousand seventy-eight euro and nine hundred fifty-three thousandths euro (EUR 7,078.953) to the share premium connected to the Tracking Preference Shares;
- (vi) Six hundred sixty-eight euro and eleven eurocent (EUR 668.11) to the share premium connected to the Class B1 Shares;
- (vii) Six hundred sixty-eight euro and eleven eurocent (EUR 668.11) to the share premium connected to the Class B2 Shares;
- (viii) Six hundred sixty-eight euro and eleven eurocent (EUR 668.11) to the share premium connected to the Class B3 Shares; and
- (ix) Six hundred sixty-eight euro and eleven eurocent (EUR 668.11) to the share premium connected to the Class B4 Shares.

35. The subscriber 35, the name and corporate details of which are indicated on the attached subscription list (the Subscriber 35) and represented by way of a power of attorney which, after having been signed ne varietur by the Bureau

and the undersigned notary, shall remain attached to the present deed for the purposes of registration, declares to subscribe for (i) fifty-four (54) Class A Shares, (ii) nineteen (19) Tracking Class A Shares, (iii) three thousand six hundred nineteen (3,619) Preference Shares, (iv) one thousand three hundred eleven (1,311) Tracking Preference Shares, (v) two hundred fifty (250) Class B1 Shares, (vi) two hundred fifty (250) Class B2 Shares, (vii) two hundred fifty (250) Class B3 Shares and (viii) two hundred fifty (250) Class B4 Shares all in registered form, having a nominal value of one eurocent (EUR 0.01) each, and to fully pay them up by a contribution in cash in an amount of five thousand five hundred euro (EUR 5,500), which amount is to be allocated as follows:

- (i) Sixty euro and three eurocent (EUR 60.03) to the nominal share capital account of the Company;
- (ii) Fifty euro and eight hundred sixteen thousandths euro (EUR 50.816) to the share premium connected to the Class A Shares;
- (iii) Eighteen euro and four hundred twelve thousandths euro (EUR 18.412) to the share premium connected to the Tracking Class A Shares;
- (iv) Three thousand five hundred eighty-two euro and nine hundred forty-nine thousandths euro (EUR 3,582.949) to the share premium connected to the Preference Shares;
- (v) One thousand two hundred ninety-seven euro and seven hundred ninety-three thousandths euro (EUR 1,297.793) to the share premium connected to the Tracking Preference Shares;
- (vi) One hundred twenty-two euro and fifty eurocent (EUR 122.50) to the share premium connected to the Class B1 Shares;
- (vii) One hundred twenty-two euro and fifty eurocent (EUR 122.50) to the share premium connected to the Class B2 Shares;
- (viii) One hundred twenty-two euro and fifty eurocent (EUR 122.50) to the share premium connected to the Class B3 Shares; and
- (ix) One hundred twenty-two euro and fifty eurocent (EUR 122.50) to the share premium connected to the Class B4 Shares.

The amount of one million five hundred eighty-one thousand two hundred fifty euros (EUR 1,581,250) is at the Company's disposal and evidence of such amount has been given to the undersigned notary.

As a result of the above, the Subscriber 1, the Subscriber 2, the Subscriber 3, the Subscriber 4, the Subscriber 5, the Subscriber 6, the Subscriber 7, the Subscriber 8, the Subscriber 9, the Subscriber 10, the Subscriber 11, the Subscriber 12, the Subscriber 13, the Subscriber 14, the Subscriber 15, the Subscriber 16, the Subscriber 17, the Subscriber 18, the Subscriber 19, the Subscriber 20, the Subscriber 21, the Subscriber 22, the Subscriber 23, the Subscriber 24, the Subscriber 25, the Subscriber 26, the Subscriber 27, the Subscriber 28, the Subscriber 29, the Subscriber 30, the Subscriber 31, the Subscriber 32, the Subscriber 33, the Subscriber 34 and the Subscriber 35 together with the existing partners of the Company, are collectively referred to as the Partners for the purposes of the following resolutions.

Eighth resolution

The Meeting acknowledges and approves the special report of the Manager established in accordance with article 32-3 (5) of the Law. Said report, after having been signed *ne varietur* by the Bureau and the undersigned notary, shall remain attached to the present deed for the purposes of registration.

The Meeting then resolves to renew and amend the authorization granted to the Manager of the Company to:

- (i) increase the current share capital, in one or several times, in cash, in kind, by way of conversion and/or incorporation of distributable reserves, up to a maximum amount of one million euro (EUR 1,000,000), by the issue of a maximum one hundred million (100,000,000) of further Shares, having the same rights as the existing Shares, provided that following said capital increase, the number of Class B Shares may not represent more than sixteen percent (16%) of the sum of (i) the total number of the Class A Shares, Tracking Class A Shares and Class B Shares and (ii) the class A ordinary shares issued by Calm Eagle Parent Holdings II S.à r.l. and which are not held by the Company, in each case in issue after such capital increase (subject to equitable adjustment to reflect the relative capitalization of the Company and Calm Eagle Parent Holdings II S.à r.l., as determined by the Managing Partner in its sole discretion);
- (ii) limit or withdraw the Partners' preferential subscription rights to the new Shares and determine the persons authorised to subscribe for the new Shares; and
- (iii) record each share capital increase by way of a notarial deed and amend the register of Shares accordingly.

Ninth resolution

As a consequence of the above resolutions, the Meeting resolves to amend and fully restate the articles of association (with the amendment of the corporate object clause), so that they will henceforth read as follows:

I. Name - Types of partners - Registered office - Object - Duration

Art. 1. Name / Types of Partners.

1.1 There is hereby established among the subscribers and all those who may become partners in the future, a company in the form of a corporate partnership limited by shares (*société en commandite par actions*), under the name Calm Eagle

Parent Holdings S.C.A. (the Company). The Company is governed by the laws of the Grand Duchy of Luxembourg and, in particular, the law of August 10, 1915, on commercial companies, as amended (the Law), and these articles of incorporation (the Articles).

1.2 AP VIII Euro UP (Lux) S.à r.l., a private limited liability company (société à responsabilité limitée) incorporated under the laws of the Grand Duchy of Luxembourg, having its registered office at 5, rue Guillaume Kroll, L-1882 Luxembourg, Grand Duchy of Luxembourg, registered with the Luxembourg register of commerce and companies under number B 193060 and having a share capital of EUR 12,500, as said corporate details may be amended from time to time, is the unlimited partner (associé commandité) and manager of the Company (gérant) (the Managing Partner) and is jointly and severally liable for all liabilities of the Company to the extent that they cannot be paid out of the net assets of the Company.

1.3 The limited partner (associé commanditaire) upon incorporation of the Company and any person or entity that becomes a limited partner (associé commanditaire) from time to time (collectively the Limited Partners), through subscription and/or acquisition of Limited Partner Shares (as defined below), are liable up to the amounts contributed to the Company in respect of the Limited Partner Shares.

1.4 The Limited Partners and the Managing Partner are, in these Articles, collectively referred to as the Partners and individually as a Partner.

Art. 2. Registered office.

2.1 The Company's registered office is established in Luxembourg, Grand Duchy of Luxembourg. It may be transferred within that municipality by a resolution of the Managing Partner. It may be transferred to any other location in the Grand Duchy of Luxembourg by a resolution of the general meeting of Partners (the General Meeting), acting in accordance with the conditions prescribed for the amendment of these Articles.

2.2 Branches, subsidiaries or other offices may be established in the Grand Duchy of Luxembourg or abroad by a resolution of the Managing Partner. If the Managing Partner determines that extraordinary political or military developments or events have occurred or are imminent, and that those developments or events may interfere with the normal activities of the Company at its registered office, or with ease of communication between that office and persons abroad, the registered office may be temporarily transferred abroad until the developments or events in question have completely ceased. Any such temporary measures do not affect the nationality of the Company, which, notwithstanding the temporary transfer of its registered office, will remain a Luxembourg incorporated company.

Art. 3. Corporate object.

3.1 The Company's object is the acquisition of participations, in Luxembourg or abroad, in any company or enterprise in any form whatsoever, and the management of those participations. The Company may in particular acquire, by subscription, purchase and exchange or in any other manner, any stock, shares and other participation securities, bonds, debentures, certificates of deposit and other debt instruments and, more generally, any securities and financial instruments issued by any public or private entity. It may participate in the creation, development, management and control of any company or enterprise. Further, it may invest in the acquisition and management of a portfolio of patents or other intellectual property rights of any nature or origin.

3.2 Subject to any agreement entered into among inter alia the Partners and the Company, as such agreement may be amended and restated from time to time (the Shareholders Agreement), the Company may borrow in any form. It may issue notes, bonds and any kind of debt and equity securities. It may lend funds, including, without limitation, the proceeds of any borrowings, to its subsidiaries, affiliated companies and any other companies. It may also give guarantees and pledge, transfer, encumber or otherwise create and grant security over some or all of its assets to guarantee its own obligations and those of any other company, and, generally, for its own benefit and that of any other company or person. For the avoidance of doubt, the Company may not carry out any regulated financial sector activities without having obtained the requisite authorisation.

3.3 The Company may use any techniques, legal means and instruments to manage its investments efficiently and protect itself against credit risks, currency exchange exposure, interest rate risks and other risks.

3.4 The Company may carry out any commercial, financial or industrial operation and any transaction with respect to real estate or movable property, which directly or indirectly, favours or relates to its corporate object.

Art. 4. Duration.

4.1 The Company is formed for an unlimited period.

4.2 The Company shall not be dissolved by reason of the death, suspension of civil rights, incapacity, insolvency, bankruptcy or any similar event affecting one or more Partners.

4.3 More specifically, in the event of death as well as in the case of legal incapacity, liquidation or other permanent situation preventing the Managing Partner from acting as manager of the Company, the Company shall not be immediately dissolved and liquidated, provided that the Supervisory Board appoints an administrator (who need not be a partner), to adopt urgent measures and those of ordinary administration until a General Meeting is held. The administrator must convene the General Meeting within fifteen (15) days of his appointment. At the General Meeting, the partners must appoint a

successor manager in accordance with the quorum and majority requirements for the amendment of these Articles and without the consent of the Managing Partner. Failing such appointment, the Company shall be dissolved and liquidated.

II. Capital - Shares

Art. 5. Capital - premium accounts.

5.1 The share capital is set at one million fifty-six thousand seven hundred sixty-eight euro and eighty-one eurocent (EUR 1,056,768.81), represented by:

- (i) one hundred (100) unlimited partner shares (the UP Shares);
- (ii) one million five hundred forty-one thousand one hundred seventy-six (1,541,176) class A ordinary shares (the Class A Shares);
- (iii) five thousand five hundred fifty-one (5,551) tracking class A ordinary shares (the Tracking Class A Shares)
- (iv) one hundred three million four hundred thirty-seven thousand four hundred sixty-seven (103,437,467) preference shares (the Preference Shares);
- (v) three hundred seventy-two thousand six hundred thirty-one (372,631) tracking preference shares (the Tracking Preference Shares);
- (vi) seventy-nine thousand nine hundred eighty-nine (79,989) class B1 ordinary shares (the Class B1 Shares);
- (vii) seventy-nine thousand nine hundred eighty-nine (79,989) class B2 ordinary shares (the Class B2 Shares);
- (viii) seventy-nine thousand nine hundred eighty-nine (79,989) class B3 ordinary shares (the Class B3 Shares);
- (ix) seventy-nine thousand nine hundred eighty-nine (79,989) class B4 ordinary shares (the Class B4 Shares and, together with the Class B1 Shares, the Class B2 Shares and the Class B3 Shares, the Class B Shares).

5.2 The Class A Shares, the Tracking Class A Shares, the Class B Shares, the Preference Shares and the Tracking Preference Shares are collectively referred to as the Limited Partner Shares. The UP Shares, the Tracking Class A Shares, the Class B Shares, the Preference Shares and the Tracking Preference Shares are collectively referred to as the Shares and individually as a Share. The Shares are all in registered form and have a nominal value of one eurocent (EUR 0.01) each.

5.3 The Company will establish a share premium account for each class of Shares, to which shall be recorded any premium paid on any Share of that specific class (each a Share Premium Account and collectively, the Share Premium Accounts). Amounts so recorded to the Share Premium Accounts will constitute freely distributable reserves of the Company and will, subject to any restrictions contained in any applicable law, these Articles and the Shareholders Agreement, be available for distribution to the holders of the respective class of Shares only.

5.4 The Company will establish an account 115 (apport en capitaux propres non rémunérés par des titres of the Luxembourg Chart of Accounts) for each class of Shares, to which shall be recorded the amount or value of any contributions made in respect of any Share of that specific class without the issuance of any Share(s) (each an Account 115 and collectively, the Accounts 115). Amounts so recorded to the Account 115 will constitute freely distributable reserves of the Company and will, subject to any restrictions contained in any applicable law, these Articles and the Shareholders Agreement, be available for distribution to the holders of the respective class of Shares only.

Art. 6. Capital variation - authorized capital.

6.1 The share capital may be increased or decreased on one or several occasions by a resolution of the General Meeting acting in accordance with the conditions prescribed for the amendment of these Articles, subject, to and in observance of any and all undertakings agreed upon in the Shareholders Agreement.

6.2 The Company may redeem its own Shares within the limits set out in the Law and subject, to and in observance of any and all undertakings agreed upon in the Shareholders Agreement.

6.3 The Managing Partner is authorised, for a period of five (5) years from the date of the publication of the minutes of the extraordinary general meeting of the partners of the Company enacted by Maître Henri Hellinckx on April 19, 2016 in the Luxembourg official gazette (Mémorial C, Recueil des Sociétés et Associations), to:

(i) increase the current share capital, in one or several times, in cash, in kind, by way of conversion and/or incorporation of distributable reserves, up to a maximum amount of one million euro (EUR 1,000,000), by the issue of a maximum one hundred million (100,000,000) of further Shares, having the same rights as the existing Shares, provided that following said capital increase, the number of Class B Shares may not represent more than sixteen percent (16%) of the sum of (i) the total number of the Class A Shares, Tracking Class A Shares and Class B Shares and (ii) the class A ordinary shares issued by Holdings II and which are not held by the Company, in each case in issue after such capital increase (subject to equitable adjustment to reflect the relative capitalization of the Company and Holdings II, as determined by the Managing Partner in its sole discretion);

(ii) limit or withdraw the Partners' preferential subscription rights to the new Shares and determine the persons authorised to subscribe for the new Shares; and

(iii) record each share capital increase by way of a notarial deed and amend the register of Shares accordingly.

Art. 7. Shares - ownership, form and register.

7.1 The Shares are indivisible and the Company recognises only one (1) owner per Share.

7.2 The Shares are and will remain in registered form (actions nominatives).

7.3 A register of Shares shall be kept at the registered office and may be examined by any Partner on request. Upon such request, the Company shall deliver to the relevant Partner only the information relating to its shareholding. The Company may consider the person in whose name the Shares are registered in the relevant register as the full owner of such Shares. All communications and notices to be given to a registered Partner shall be deemed validly made at the latest address communicated by the Partner to the Company.

Art. 8. Shares - restrictions on transfers.

8.1 Any transfer and/or disposal of any Share and/or any direct or indirect interests in any Share is subject to the terms and conditions of the Law, of these Articles and the Shareholders Agreement, for so long as may be specified in the Shareholders Agreement.

8.2 If there exists any Shareholders Agreement which provides for further restrictions in relation to a transfer of Shares, the transferor shall procure that the transferee adheres to the Shareholders Agreement prior to a transfer of any Share.

8.3 Any transfer of Shares which was not executed in accordance with the procedures provided for in these Articles and in the Shareholders Agreement shall be null and void and have no effect towards the Company. The Company shall refuse to record in the relevant register(s) any Shares transfer which were not executed in accordance with the procedures provided for in these Articles and the Shareholders Agreement and to recognise in that case any right to third parties in or against the Company. From and after the date of such attempted transfer, all rights of the entity purporting to make such transfer or disposal (and any right of the purported transferee which is deemed to come into existence) shall be suspended and inoperative and no person shall be entitled to vote such Shares or receive dividends or other distributions thereon until the transfer or disposal is rescinded or otherwise rendered null and void by the parties thereto.

8.4 Any third party who intends to acquire Shares is put on notice to take the appropriate steps and to make the appropriate enquiries in order to assess whether any contemplated transfer of Shares is subject to transfer restrictions and requirements under a Shareholders Agreement. Each of the Partner and the Company hereby expressly (i) waives any right it may have to claim the benefit of the provisions of article 1142 of the Luxembourg Civil Code in case of breach of any of its obligations under the Share transfer restrictions set out in these Articles and in the Shareholders Agreement and (ii) acknowledges and agrees that the other parties shall be entitled to the remedy of specific performance (exécution forcée en nature) of the defaulting Partner's obligations thereunder in addition to any other recourse allowed by law.

8.5 A Share transfer shall be carried out by the entry in the register of Shares of a declaration of transfer, duly signed and dated by either:

- (i) both the transferor and the transferee or their authorised representatives; or
- (ii) any authorised representative of the Company,

following a notification to, or acceptance by, the Company, in accordance with article 1690 of the Luxembourg Civil Code.

8.6 Subject to the terms and conditions of the Law, of these Articles and the Shareholders Agreement, any document recording the agreement between the transferor and the transferee, which is validly signed by both parties, may be accepted by the Company as evidence of a share transfer.

Art. 9. Drag-Along.

9.1 If Apollo proposes to transfer to a bona fide third party, in one or a series of related transfers, an amount of Shares that would result in a Change of Control described in clauses (i) or (ii) of the definition thereof (after taking into account any Shares to be transferred under the Drag-Along Right), each Partner shall be obliged to sell a pro rata portion of his/her Preference Shares, Class A Shares and Vested Class B Shares on terms and conditions not less favourable than those afforded to Apollo and at the same price per Share as that received by Apollo in respect of its applicable Limited Partner Shares (Drag-Along Right).

9.2 In order to exercise a Drag-Along Right, Apollo shall deliver a written notice (a Drag-Along Notice) to each Partner setting forth the transfer price and the number of Shares to be transferred.

9.3 Each Partner irrevocably undertakes that upon request following receipt of a Drag-Along Notice, he/she shall promptly (and in any event within five (5) Business Days) execute such documentation to confirm the sale and transfer of that pro rata portion of its Shares as is specified in the Drag-Along Notice and shall make and receive such declarations as may be directed by Apollo in this regard.

9.4 Apollo shall not have any Drag-Along Rights (i) for any transfer to any Affiliate, or (ii) following an IPO described in clauses (i) of the definition thereof.

9.5 In the event that any Shares are included in a transfer pursuant to the exercise of the Drag-Along Right, the Drag-Along Notice and these Articles along with the Shareholders Agreement shall constitute the transfer documentation in relation to the relevant Shares and by sending a copy of the relevant Drag-Along Notice to the Company, the Company shall be sufficiently notified of the transfer and shall register it in its register of Shares, subject always to completion by Apollo of the transaction triggering the Drag-Along Right.

Art. 10. Vesting of the Shares.

10.1 The Class B Shares shall be subject to vesting conditions, which are time-based or performance-based as set out in these Articles and the Shareholders Agreement to which all current and future Partners shall adhere prior to their initial subscription or acquisition of Share(s). Class B Shares in respect of which the vesting conditions have not been met shall not have any economic rights, whereas Class B Shares in respect of which the vesting conditions have been met (Vested Class B Shares) shall have all economic rights set out in these Articles and the Shareholders Agreement.

10.2 The Class B1 Shares shall vest in five equal tranches on each of the first, second, third, fourth and fifth anniversaries of the relevant Partner's date of acquisition of the Partner's associated Class B Shares, except that any Class B1 Shares acquired by a non-Partner from a Partner shall continue to vest in the hands of such Non-Partner as if retained by the Partner.

10.3 The Class B2 Shares, the Class B3 Shares and the Class B4 Shares shall vest (i) in full upon (but in no case before) realization by Apollo of that specific IRR as may be agreed from time to time in the Shareholders Agreement, including the expense allocation provisions thereof, and (ii) for a Change of Control occurring after the third anniversary of the closing of the Transaction, subject to that specific minimum Money Multiple as may be agreed from time to time in the Shareholders Agreement, including the expense allocation provisions thereof, in one or more aggregated events consisting of an Exit.

10.4 Upon a Change of Control:

- (i) any unvested Class B1 Shares shall vest in full;
- (ii) any unvested Class B2, Class B3 and Class B4 Shares shall vest if the applicable criteria pursuant to this Art. 10 and the Shareholders Agreement are met in connection with the Change of Control; and
- (iii) all Class B Shares which remain unvested after application of this Art. 10.4 and the Shareholders Agreement shall cease to be capable of vesting thereafter.

III. Management - Representation

Art. 11. Management.

11.1 The Company shall be managed by the Managing Partner for the duration of the Company, unless the provisions of Art. 4.3 apply or the Managing Partner is dismissed or resigns for legitimate cause.

11.2 As long as a legal entity is appointed as Managing Partner, the Managing Partner shall designate an individual to act as permanent representative (the Representative). The Representative shall be in charge of executing, in the name and on behalf of the Managing Partner, the decisions taken by the Managing Partner in respect of the management of the Company. The Representative shall be subject to the same conditions and shall incur the same civil responsibility as if he/she acted in his/her own name and for his/her own account, without prejudice to the joint and several liability of the Managing Partner which he/she represents. Any revocation by the Managing Partner of the appointment of the Representative shall be conditional upon the simultaneous appointment of a successor.

11.3 All powers not expressly reserved to the Partners or the Supervisory Board by the Law or these Articles fall within the competence of the Managing Partner, who has all powers to carry out and approve all acts and operations consistent with the Company's corporate object.

11.4 The Managing Partner (and, where applicable, the Representative) may delegate special or limited powers to one or more agents for specific matters.

11.5 The Managing Partner shall be authorised to delegate the day-to-day management and the power to represent the Company in this respect to one or more officers or other agents, whether Partners or not, acting either individually or jointly.

11.6 Transactions entered into by the Company which conflict with the interest of its Managing Partner must be recorded in minutes. This does not apply to transactions carried out under normal circumstances in the ordinary course of business. No contract or other transaction between the Company and any other company or person shall be affected or invalidated by the fact that the Managing Partner or any officer of the Company is interested in the transaction, or is a director, associate, officer or employee of such other company or person.

Art. 12. Representation.

12.1 The Company shall be bound towards third parties in all matters by the signature of the Representative acting on behalf of the Managing Partner.

12.2 The Company shall also be bound towards third parties by the joint or single signature of any person(s) to whom special signatory powers have been delegated.

IV. General meetings of partners

Art. 13. Powers and voting rights.

13.1 Resolutions of the Partners shall be adopted at a General Meeting.

13.2 Each share entitles the holder to one (1) vote.

Art. 14. Notices, quorum, majority and voting proceedings.

14.1 The Partners may be convened to General Meetings by the Managing Partner or by the Supervisory Board. The Partners must be convened to a General Meeting following a request from Partners representing more than one-tenth of the share capital.

14.2 Written notice of any General Meeting shall be given to all Partners at least eight (8) days prior to the date of the meeting, except in the case of an emergency, in which case the nature and circumstances of such shall be set out in the notice.

14.3 A Partner may grant written power of attorney to another person (who need not be a Partner) in order to be represented at any General Meeting.

14.4 Any Partner may participate in any General Meeting by telephone or video conference, or by any other means of communication which allows all those taking part in the meeting to identify, hear and speak to each other. Participation by such means is deemed equivalent to a participation in person at the meeting.

14.5 General Meetings shall be held at such place and time as specified in the notices.

14.6 If all the Partners are present or represented and consider themselves as duly convened and informed of the agenda of the General Meeting, it may be held without prior notice.

14.7 Any Partner may vote by using the forms provided by the Company for that purpose. Voting forms must contain the date, place and agenda of the meeting and the text of the proposed resolutions. For each resolution, the form must contain three boxes allowing for a vote for or against that resolution or an abstention. Partners must return the voting forms to the Company's registered office. Only voting forms received prior to the General Meeting shall be taken into account in calculating the quorum for the meeting. Voting forms which indicate neither a voting intention nor an abstention shall be considered void.

14.8 Resolutions to be adopted at General Meetings shall be passed by a simple majority vote, regardless of the proportion of the share capital present or represented.

14.9 An extraordinary General Meeting may only amend these Articles if at least one-half (1/2) of the share capital is represented and the agenda indicates the proposed amendments to these Articles, including the text of any proposed amendment to the Company's object or form. If this quorum is not reached, a second General Meeting shall be convened by means of notices published twice in the Mémorial and two Luxembourg newspapers, at an interval of at least fifteen (15) days and fifteen (15) days before the meeting. These notices shall state the date and agenda of the General Meeting and the results of the previous General Meeting. The second General Meeting shall deliberate validly regardless of the proportion of the capital represented. At both General Meetings, resolutions must be adopted by at least two-thirds (2/3) of the votes cast, which shall include the consent of the Managing Partner unless otherwise specified by these Articles. If the Managing Partner is dismissed for legitimate cause (cause légitime), any amendment to Art. 1 shall not require the consent of the Managing Partner.

14.10 Any change in the nationality of the Company and any increase of a Partner's commitment in the Company shall require the unanimous consent of the Partners and bondholders (if any).

V. Supervision - Annual accounts - Allocation of profits

Art. 15. Supervisory Board - Réviseurs d'entreprises.

15.1 The Company shall be supervised by a supervisory board of at least three (3) members (the Supervisory Board), who need not be Partners.

15.2 When so required by law, the Company's operations shall be supervised by one or more approved external auditors (réviseurs d'entreprises agréés) who will then replace the Supervisory Board.

15.3 The General Meeting shall appoint the members of the Supervisory Board / approved external auditors (réviseurs d'entreprises agréés), and determine their number and remuneration and the term of their office, which may not exceed six (6) years but may be renewed.

15.4 The Supervisory Board must appoint a chairperson from among its members and may choose a secretary.

15.5 The Supervisory Board shall meet at the request of the Managing Partner or any of its members.

15.6 Written notice of any meeting of the Supervisory Board shall be given to all members at least twenty-four (24) hours in advance, except in the case of an emergency, in which case the nature and circumstances of such shall be set out in the notice.

15.7 No notice is required if all members of the Supervisory Board are present or represented and each of them states that they have full knowledge of the agenda of the meeting. A member of the Supervisory Board may also waive notice of a meeting, either before or after the meeting. Separate written notices are not required for meetings which are held at times and places indicated in a schedule previously adopted by the Supervisory Board.

15.8 Any member of the Supervisory Board may grant to another member of the Supervisory Board a power of attorney in order to be represented at any Supervisory Board meeting.

15.9 The Supervisory Board may only validly deliberate and act if a majority of its members are present or represented. Supervisory Board resolutions shall be validly adopted by a majority of the votes of the members present or represented. The chairman shall have a casting vote in the event of a tied vote. Supervisory Board resolutions shall be recorded in minutes signed by the chairperson, by all members present or represented at the meeting, or by the secretary (if any).

15.10 Any member of the Supervisory Board may participate in any meeting of the Supervisory Board by telephone or video conference, or by any other means of communication which allows all those taking part in the meeting to identify,

hear and speak to each other. Participation by such means is deemed equivalent to participation in person at a duly convened and held meeting.

15.11 Circular resolutions signed by all the members of the Supervisory Board shall be valid and binding as if passed at a duly convened and held Supervisory Board meeting, and shall bear the date of the last signature.

15.12 The members of the Supervisory Board may not be held personally liable by reason of their office for any commitment they have validly made in the name of the Company's name, provided those commitments comply with these Articles and the Law.

Art. 16. Financial year and approval of annual accounts.

16.1 The financial year begins on the first (1st) of January and ends on the thirty-first (31st) of December of each year.

16.2 Each year, the Managing Partner must prepare the balance sheet and profit and loss account, together with an inventory stating the value of the Company's assets and liabilities, with an annex summarising the Company's commitments and the debts owed by the officer(s), the Managing Partner and Supervisory Board members to the Company.

16.3 One (1) month before the annual General Meeting, the Managing Partner shall provide the Supervisory Board with a report on, and documentary evidence of, the Company's operations. The Supervisory Board shall then prepare a report setting out its proposals.

16.4 The annual General Meeting shall be held at the registered office or any other place within the municipality of the registered office, as specified in the notice, on the third (3rd) Monday of June of each year at ten (10.00) a.m. If such day is not a business day in Luxembourg, the annual General Meeting shall be held on the following business day.

16.5 The annual General Meeting may be held abroad if, in the Managing Partner's absolute discretion, exceptional circumstances so require.

Art. 17. Legal Reserve - allocation of profits.

17.1 Five percent (5%) of the Company's annual net profits must be allocated to the reserve required by law (the Legal Reserve). This requirement ceases when the Legal Reserve reaches an amount equal to ten percent (10%) of the share capital.

17.2 After the allocation to the Legal Reserve in accordance with Art. 17.1, and subject to Art. 10 and in observance of any and all undertakings agreed upon in the Shareholders Agreement, the remainder of the Company's annual net profits, if any, are allocated as follows:

(i) first, to the Tracking Preference Shares, an amount equal to the Tracking Preference Entitlement of the respective financial year;

(ii) second, to the Tracking Class A Shares, an amount equal to the Tracking Class A Entitlement of the respective financial year;

(iii) third, to the Preference Shares, an amount equal to the aggregate Preference Entitlement of the respective financial year;

(iv) fourth, to the UP Shares, an amount equal to the aggregate UP Preference Entitlement of the respective financial year; and

(v) then, the balance of the Company's annual net profits shall be allocated in its entirety to the Class A Shares and Vested Class B Shares on a pari passu basis (taking into account Article 18.3(vii)).

Art. 18. Share entitlements

18.1 For the purpose of these Articles, Tracking Preference Entitlement means, in respect of each financial year:

the net proceeds derived by the Company during the relevant financial year in respect of its ownership of preference shares of Holdings II (the Preference Designated Assets), including (i) the net amount, after deduction of any withholding tax, of any dividends, liquidation distributions, capital distributions and any other distributions derived by the Company in respect of the Preference Designated Assets and (ii) the net proceeds derived by the Company, whether in cash or otherwise, from the sale or exchange of all or part of the Preference Designated Assets.

The definition of Preference Designated Assets shall include any assets of the Company which may from time to time reasonably be regarded as having replaced in whole or in part the Preference Designated Assets.

18.2 For the purpose of these Articles, Tracking Class A Entitlement means, in respect of each financial year:

the net proceeds derived by the Company during the relevant financial year in respect of its ownership of class A ordinary shares of Holdings II (the Class A Designated Assets), including (i) the net amount, after deduction of any withholding tax, of any dividends, liquidation distributions, capital distributions and any other distributions derived by the Company in respect of the Class A Designated Assets and (ii) the net proceeds derived by the Company, whether in cash or otherwise, from the sale or exchange of all or part of the Class A Designated Assets.

The definition of Class A Designated Assets shall include any assets of the Company which may from time to time reasonably be regarded as having replaced in whole or in part the Class A Designated Assets.

18.3 The Preference Shares are entitled to a Preference Entitlement which is preferred, cumulative and shall compound on December 31st of each year.

For the purpose of these Articles, Preference Entitlement means, in respect of each financial year:

a cumulative preferred return on a Preference Share in the amount of twelve percent (12%) per annum of the sum of:

- (i) the nominal value of such Preference Share;
- (ii) the Preference Share Premium Account that is attributable (on a pro-rata basis) to such Preference Share; and
- (i) the Preference Account 115 that is attributable (on a pro-rata basis) to such Preference Share,

taking into account that:

(i) calculations and accrual of Preference Entitlement shall be made on a daily basis and based on a year of three hundred sixty five (365) days.

(ii) any contribution made to the Preference Share Premium Account during the course of the relevant financial year shall be accounted for pro rata tempore, i.e. the Preference Entitlement shall only apply from the date of said contribution through the last date of the relevant financial year;

(iii) any contribution made to the Preference Account 115 during the course of the relevant financial year shall be accounted for pro rata tempore, i.e. the Preference Entitlement shall only apply from the date of said contribution through the last date of the relevant financial year;

(iv) any distribution made by the Company out of the Preference Share Premium Account during the course of the relevant financial year shall be accounted for pro rata tempore, i.e. there shall be no Preference Entitlement from the date of said distribution through the last date of the relevant financial year;

(v) any distribution made by the Company out of the Preference Account 115 during the course of the relevant financial year shall be accounted for pro rata tempore, i.e. there shall be no Preference Entitlement from the date of said distribution through the last date of the relevant financial year;

(vi) Preference Shares that are not issued at the start of a financial year shall only accrue Preference Entitlement pro rata tempore, i.e. as per the day on which they have been issued;

(vii) for purposes of (x) calculating the Preference Entitlement and (y) determining entitlement to distributions under Article 20.2, distributions made on class A ordinary shares issued by Holdings II and not held by the Company shall be accounted first as distributions on the Preference Shares and thereafter, on the Class A Shares; and

(viii) for purposes of (x) calculating the Preference Entitlement and (y) determining entitlement to distributions under Article 20.2, the preference shares issued by Holdings II and not held by the Company shall be treated as Preference Shares.

18.4 For the purpose of these Articles, UP Preference Entitlement means, in respect of each financial year:

a cumulative preferred return on a UP Share in the amount of zero point zero one percent (0.01%) per annum of the nominal value of such UP Share.

Art. 19. Distributions.

19.1 Subject to Art. 10 and in observance of any and all undertakings agreed upon in the Shareholders Agreement, the decision to make distributions to the Partners and the determination of the amount of such distribution to each class of Shares will be taken by the Partners in accordance with mutatis mutandis the provisions of Art. 17 and Art. 18. In case of distribution of dividend, the General Meeting may decide on the payment of such dividend (in which case the approval of the Managing Partner is required), in cash and/or in kind.

19.2 In any case, distributions can only be made and Shares can only be redeemed to the extent that the Company has sufficient profits and other reserves (including amounts available in the Share Premium Accounts and/or the Accounts 115) within the meaning of the Law and in accordance with the other applicable provisions of the Law and/or the Shareholders Agreement.

19.3 Subject to Art. 10 and in observance of any and all undertakings agreed upon in the Shareholders Agreement, interim dividends may be distributed at any time, subject to the following conditions:

(i) the Managing Partner must draw up interim accounts;

(ii) the interim accounts must show that sufficient profits and other reserves (including amounts available in the Share Premium Accounts and/or the Accounts 115) are available for distribution; it being understood that the amount to be distributed may not exceed the profits made since the end of the last financial year for which the annual accounts have been approved, if any, increased by profits carried forward and distributable reserves, and reduced by losses carried forward and sums to be allocated to the Legal Reserve or un-distributable reserve(s);

(iii) the decision to distribute interim dividends and the determination of the amount of such distribution will be taken in accordance with mutatis mutandis the provisions of Art. 17 and Art. 18;

(iv) within two (2) months of the date of the interim accounts, the Managing Partner must resolve to distribute the interim dividends; and

(v) the Supervisory Board or the approved external auditors (réviseurs d'entreprises agréés), as applicable, must prepare a report addressed to the Managing Partner which must verify whether the above conditions have been met.

VI. Dissolution - Liquidation

20.1 Subject to and in observance of any and all undertakings agreed upon in the Shareholders Agreement, the Company may be dissolved at any time by a resolution of the General Meeting, acting in accordance with the conditions prescribed

for the amendment of these Articles. The General Meeting shall appoint one or several liquidators, who need not be Partners, to carry out the liquidation and shall determine their number, powers and remuneration. Unless otherwise decided by the General Meeting, the liquidators shall have full powers to realise the Company's assets and pay its liabilities.

20.2. The surplus (if any) after realisation of the assets and payment of the liabilities shall be distributed:

(i) on a pari passu basis to the Partners as follows:

(a) to the holders of Tracking Preference Shares, the aggregate amount of the nominal value of the Tracking Preference Shares, the Share Premium Account and Account 115 related to the Tracking Preference Shares, and the unpaid Tracking Preference Entitlement;

(b) to the holders of Tracking Class A Shares, the aggregate amount of the nominal value of the Tracking Class A Shares, the Share Premium Account and Account 115 related to the Tracking Class A Shares, and the unpaid Tracking Class A Entitlement;

(c) to the holders of Preference Shares, the aggregate amount of the nominal value of the Preference Shares, the Share Premium Account and Account 115 related to the Preference Shares, and the unpaid Preference Entitlement (taking into account Articles 18.3(vii) and 18.3(viii));

(d) to the holders of UP Shares, the aggregate amount of the nominal value of the UP Shares, the Share Premium Account and Account 115 related to the UP Shares, and the unpaid UP Preference Entitlement; and

(ii) and thereafter, to the holders of Class A Shares and Vested Class B Shares in proportion to the Class A Shares and Vested Class B Shares held by each of them on a pari passu basis (taking into account Articles 18.3(vii) and 18.3(viii)).

VII. General provision

21.1 Notices and communications are made or waived and circular resolutions may be evidenced in writing, by fax, e-mail or any other means of electronic communication.

21.2 Powers of attorney may be granted by any of the means described above. Powers of attorney in connection with Supervisory Board meetings may also be granted by a member of the Supervisory Board, in accordance with such conditions as may be accepted by the Supervisory Board.

21.3 Signatures may be in handwritten or electronic form, provided they fulfil all legal requirements to be deemed equivalent to handwritten signatures. Signatures of circular resolutions or resolutions adopted by telephone or video conference may appear on one original or on several counterparts of the same document, all of which taken together, shall constitute one and the same document.

21.4 All matters not expressly governed by these Articles shall be determined in accordance with the applicable law and, subject to any non-waivable provisions of the law, with any agreement entered into by the Partners from time to time.

VIII. Definitions

Wherever used in these Articles, unless the context otherwise requires, the following terms have the following meanings:

Account(s) 115	shall have the meaning ascribed to it in Art.5.4.
AdvanceCare Group	Holdings II, Calm Eagle Portugal, Sociedade Unipessoal, LDA and AdvanceCare – Gestão de Serviços de Saúde, S.A. and all of its subsidiaries.
Affiliate(s)	when used with reference to a specified person (excluding, however, any individual), shall mean any person that directly or indirectly through one or more intermediaries owns or controls, is owned or controlled by or is under common control or ownership with the specified person. For such purposes, the term “control” (including the terms “controlling”, “controlled by” and “under common control with”) shall mean the possession, direct or indirect, of the power to direct or cause the direction of the management and policies of a person, whether through the ownership of a majority of voting securities, by contract or otherwise.
Apollo	shall mean AP VIII Calm Eagle, AP VIII Calm Eagle II and the Managing Partner, collectively.
AP VIII Calm Eagle	AP VIII Calm Eagle Holdings S.C.A., a corporate partnership limited by shares (société en commandite par actions) existing and organized under the laws of the Grand Duchy of Luxembourg, with its registered office at 44 Avenue J.F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg and registered with the Luxembourg Register of Commerce and Companies under number. B 193011, as said corporate details may be amended from time to time.
AP VIII Calm Eagle II	AP VIII Calm Eagle Holdings II S.à r.l., a private limited liability company (société à responsabilité limitée) incorporated under the laws of the Grand Duchy of Luxembourg, with its registered office at 44, avenue J.F Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg, having a share capital €31,500 and registered with the Luxembourg Register of Commerce and Companies under number B 202132, as said corporate details may be amended from time to time.

Articles	shall have the meaning ascribed to it in Art.1.1.
BidCo	Calm Eagle Holdings S.à r.l., a private limited liability company (société à responsabilité limitée) incorporated under the laws of the Grand Duchy of Luxembourg with its registered office at 5, rue Guillaume Kroll L-1882 Luxembourg, Grand Duchy of Luxembourg, having a share capital of €12,500 and registered with the Luxembourg Register of Commerce and Companies under number B 189885, as said corporate details may be amended from time to time.
Business Day	shall mean any day that is not a Saturday, a Sunday or an official (federal) public holiday in Luxembourg, Grand Duchy of Luxembourg, Lisbon, Portugal or London, England and on which banks in Luxembourg, Grand Duchy of Luxembourg, Lisbon, Portugal or London, England are open for the transaction of commercial business.
Change of Control	shall mean (i) one person (or a group of persons acting together), other than any Affiliate of Apollo, acquires 50% or more of each class of the issued and outstanding Shares of each of (A) the Company, LuxCo, or BidCo, and (B) or Holdings II or Calm Eagle Portugal, Sociedade Unipessoal, LDA (ii) the sale or other divestment, directly or indirectly, of more than 80% (in terms of value) of the consolidated assets of the Company and/or either of its direct or indirect subsidiaries (other than to any Affiliate of Apollo) in a transaction where the net proceeds are to be distributed, in cash or in kind, to the holders of any and all of the Shares, excluding a liquidation or dissolution of the Company, LuxCo, BidCo or Tranquilidade or (iii) a Change of Control within the meaning of the articles of association of Holdings II.
Class A Designated Assets	shall have the meaning ascribed to it in Art.18.2.
Class A Shares	shall have the meaning ascribed to it in Art.5.1 (ii).
Class B Shares	shall have the meaning ascribed to it in Art.5.1 (vii).
Class B1 Shares	shall have the meaning ascribed to it in Art.5.1 (iv).
Class B2 Shares	shall have the meaning ascribed to it in Art.5.1 (v).
Class B3 Shares	shall have the meaning ascribed to it in Art.5.1 (vi).
Class B4 Shares	shall have the meaning ascribed to it in Art.5.1 (vii).
Company	shall have the meaning ascribed to it in Art.1.1.
Drag-Along Notice	shall have the meaning ascribed to it in Art.9.2.
Drag-Along Right	shall have the meaning ascribed to it in Art.9.1.
Exit	shall mean a Change of Control or an IPO.
General Meeting	shall have the meaning ascribed to it in Art.2.1.
Holdings II	shall mean Calm Eagle Parent Holdings II S.à r.l., a private limited liability company (société à responsabilité limitée) incorporated under the laws of the Grand Duchy of Luxembourg, having its registered office at 5, rue Guillaume Kroll, L-1882 Luxembourg, Grand Duchy of Luxembourg, registered with the Luxembourg register of commerce and companies under number B 202180 and having a share capital of EUR 376,465.63, as said corporate details may be amended from time to time.
IPO	shall mean (i) the admission to listing on any internationally recognized securities market of the Shares or equivalent securities of the Company (or its legal successor as the case may be), as applicable or a company of which the Company or Holdings II (or their legal successor), as applicable is a subsidiary or which is wholly-owned by the Company or Holdings II, as applicable or the registration and sale of such securities under the U.S. Securities Act of 1933 or equivalent legislation in any relevant jurisdiction or (ii) an IPO within the meaning of the articles of association of Holdings II.
IRR	shall mean the internal rate of return on Apollo's aggregate investment in shares in the Company and shares of Holdings II, determined on a quarterly compounded basis based on invested and distributed cash using the xIRR function of the latest version of Microsoft Excel released and available at the time of determination.
Law	shall have the meaning ascribed to it in Art.1.1.
Legal Reserve	shall have the meaning ascribed to it in Art.17.1.
Limited Partners	shall have the meaning ascribed to it in Art.1.3.
Limited Partner Shares	shall have the meaning ascribed to it in Art.5.2.
Luxco	Calm Eagle Intermediate Holdings S.à r.l., a private limited liability company (société à responsabilité limitée) incorporated under the laws of the Grand Duchy of Luxembourg, with its registered office at 5, rue Guillaume Kroll, L-1882

	Luxembourg, Grand Duchy of Luxembourg, having a share capital of €12,500 and registered with the Luxembourg Register of Commerce and Companies under no. B 193105, as said corporate details may be amended from time to time.
Managing Partner	shall have the meaning ascribed to it in Art.1.2.
Money Multiple	shall mean the aggregate amount of cash proceeds actually received by Apollo as a result of an Exit or as distributions or dividends divided by the aggregate amount of cash paid by Apollo for its investment in shares in the Company and Holdings II (and any other debt or equity instruments issued to Apollo by the Company, LuxCo, Holdings II or by a member of the Tranquilidade Group or the AdvanceCare Group.
Partner(s)	shall have the meaning ascribed to it in Art.1.4.
Preference Designated Assets	shall have the meaning ascribed to it in Art.18.1.
Preference Shares	shall have the meaning ascribed to it in Art.5.1 (viii).
Preference Entitlement	shall have the meaning ascribed to it in Art.18.3.
Representative	shall have the meaning ascribed to it in Art.11.2.
Share(s)	shall have the meaning ascribed to it in Art.5.2.
Shareholders Agreement	shall have the meaning ascribed to it in Art.3.
Share Premium Account(s)	shall have the meaning ascribed to it in Art.5.3.
Supervisory Board	shall have the meaning ascribed to it in Art.15.1.
Tracking Class A Entitlement	shall have the meaning ascribed to it in Art.18.2.
Tracking Class A Shares	shall have the meaning ascribed to it in Art.5.1 (iii).
Tracking Preference Entitlement	shall have the meaning ascribed to it in Art.18.1.
Tracking Preference Shares	shall have the meaning ascribed to it in Art. 5.1(ix).
Tranquilidade	Companhia de Seguros Tranquilidade, S.A.
Tranquilidade Group	shall mean Tranquilidade together with all of its subsidiaries.
Transaction	Shall mean the acquisition of all the shares in Tranquilidade.
UP Preference Entitlement	shall have the meaning ascribed to it in Art. 18.4.
UP Shares	shall have the meaning ascribed to it in Art. 5.1 (i).
Vested Class B Shares	shall have the meaning ascribed to it in Art. 10.1.

Ninth resolution

The Meeting resolve to update the partners' register of the Company in order to reflect the above changes with power and authority given to any manager of the Manager and any employee of Alter Domus in Luxembourg, to proceed on behalf of the Company to the registration of the newly issued shares in the registers of partners of the Company.

There being no further business, the meeting is closed.

Estimate of costs

The expenses, costs, remunerations and charges in any form whatsoever, which shall be borne by the Company as a result of the present deed are estimated to be approximately EUR 7,500.-.

Declarations

The undersigned notary who understands and speaks English, states herewith that on request of the above appearing parties, the present deed is worded in English, followed by a French version, at the request of the same appearing parties, in case of discrepancies between the English and the French texts, the English version will be prevailing.

Whereof, the present notarial deed is drawn in Luxembourg, on the year and day first above written.

After reading this deed aloud, the notary signs it with the authorized representatives of the appearing parties.

Suit la version française du texte qui précède:

(N.B. Pour des raisons techniques, la version française est publiée au Mémorial C-N° 2232 du 27 juillet 2016.)

Signé: R. GALIOTTO, S. WOLTER-SCHIERES et H. HELLINCKX.

Enregistré à Luxembourg Actes Civils 1, le 25 avril 2016. Relation: 1LAC/2016/13429. Reçu soixante-quinze euros (75.- EUR)

Le Receveur (signé): P. MOLLING.

- POUR EXPEDITION CONFORME - délivrée à la société sur demande.

Luxembourg, le 26 mai 2016.

Référence de publication: 2016115990/1643.

(160090215) Déposé au registre de commerce et des sociétés de Luxembourg, le 27 mai 2016.