

Axovant Sciences Ltd.
Form SC 13D/A
June 14, 2017
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

SCHEDULE 13D
(Rule 13d-101)

**INFORMATION TO BE INCLUDED IN STATEMENTS FILED PURSUANT TO § 240.13d-1(a) AND
AMENDMENTS THERETO FILED PURSUANT TO 240.13d-2(a) UNDER THE SECURITIES EXCHANGE
ACT OF 1934**

AMENDMENT NO. 1*

Axovant Sciences Ltd.
(Name of Issuer)

Common Shares, \$0.00001 par value
(Title of Class of Securities)

G0750W104
(CUSIP Number)

Eric Komitee

General Counsel

55 Railroad Avenue

Greenwich, Connecticut 06830

203-863-5062
(Name, Address and Telephone Number of Person

Authorized to Receive Notices and Communications)

June 12, 2017
(Date of Event which Requires Filing of this Statement)

If the filing person has previously filed a statement on Schedule 13G to report the acquisition that is the subject of this Schedule 13D, and is filing this schedule because of §§240.13d-1(e), 240.13d-1(f) or 240.13d-1(g), check the following box.

Note. Schedules filed in paper format shall include a signed original and five copies of the schedule, including all exhibits. See §240.13d-7 for other parties to whom copies are to be sent.

(Continued on following pages)

(Page 1 of 16 Pages)

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* The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter disclosures provided in a prior cover page.

The information required on the remainder of this cover page shall not be deemed to be "filed" for the purpose of Section 18 of the Securities Exchange Act of 1934 ("Act") or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, *see the Notes*).

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1	NAMES OF REPORTING PERSONS	
	Viking Global Investors LP	
	CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP	
2	(see instructions)	
	(a) 0	
	(b) x	
3	SEC USE ONLY	
4	SOURCE OF FUNDS (see instructions)	
	OO (See Item 3)	
	CHECK IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(d) or 2(e)	0
5	CITIZENSHIP OR PLACE OF ORGANIZATION	
6	Delaware	
	7	SOLE VOTING POWER
		0
	8	SHARED VOTING POWER
		0
	9	SOLE DISPOSITIVE POWER
		0
	NUMBER OF SHARES	
	BENEFICIALLY OWNED BY EACH REPORTING PERSON WITH	

10	SHARED DISPOSITIVE POWER
11	75,000,000 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON
12	75,000,000 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) o EXCLUDES CERTAIN SHARES (see instructions) PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)
13	69.8%* TYPE OF REPORTING PERSON
14	PN

The calculation assumes that there are a total of 107,392,826 Common Shares (as defined below) outstanding as of
 * June 9, 2017, as reported by the Issuer (as defined below) on its Annual Report on Form 10-K for the fiscal year
 ended March 31, 2017, filed with the Securities and Exchange Commission (the “SEC”) on June 13, 2017.

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1 NAMES OF REPORTING
PERSONS

Viking Global Performance LLC

CHECK THE
APPROPRIATE BOX
IF A MEMBER OF A
GROUP

2 (see instructions)

(a) 0

3 (b) x
SEC USE ONLY
SOURCE OF FUNDS (see
4 instructions)

OO (See Item 3)

CHECK IF
DISCLOSURE OF
LEGAL

5 PROCEEDINGS IS 0
REQUIRED
PURSUANT TO
ITEM 2(d) or 2(e)

CITIZENSHIP OR PLACE OF
6 ORGANIZATION

Delaware

7 SOLE
VOTING
POWER

8 0
SHARED
VOTING
POWER

9 BENEFICIALLY
OWNED BY
EACH REPORTING
PERSON WITH 0
SOLE
DISPOSITIVE
POWER

0

10 SHARED
DISPOSITIVE
POWER

11 75,000,000
AGGREGATE AMOUNT
BENEFICIALLY OWNED
BY EACH REPORTING
PERSON

12 75,000,000
CHECK BOX IF
THE
AGGREGATE
AMOUNT IN
ROW (11) o
EXCLUDES
CERTAIN
SHARES (see
instructions)
PERCENT OF CLASS
REPRESENTED BY
13 AMOUNT IN ROW (11)

14 69.8%*
TYPE OF REPORTING
PERSON
OO

The calculation assumes that there are a total of 107,392,826 Common Shares outstanding as of June 9, 2017, as
*reported by the Issuer on its Annual Report on Form 10-K for the fiscal year ended March 31, 2017, filed with the
SEC on June 13, 2017.

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1	NAMES OF REPORTING PERSONS	
	Viking Global Equities LP	
	CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP	
2	(see instructions)	
	(a) 0	
	(b) x	
3	SEC USE ONLY	
4	SOURCE OF FUNDS (see instructions)	
	OO (See Item 3)	
	CHECK IF DISCLOSURE OF LEGAL	
5	PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(d) or 2(e)	0
6	CITIZENSHIP OR PLACE OF ORGANIZATION	
	Delaware	
	7	SOLE VOTING POWER
		0
	8	SHARED VOTING POWER
	NUMBER OF SHARES	
	BENEFICIALLY OWNED BY EACH REPORTING PERSON WITH	
	9	SOLE DISPOSITIVE POWER
		0

	10	SHARED DISPOSITIVE POWER
		75,000,000
11		AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON
		75,000,000
12		CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) <input type="radio"/>
		EXCLUDES CERTAIN SHARES (see instructions)
13		PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)
14		69.8%* TYPE OF REPORTING PERSON
		PN

The calculation assumes that there are a total of 107,392,826 Common Shares outstanding as of June 9, 2017, as
 *reported by the Issuer on its Annual Report on Form 10-K for the fiscal year ended March 31, 2017, filed with the
 SEC on June 13, 2017.

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1	NAMES OF REPORTING PERSONS	
	Viking Global Equities II LP	
	CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP	
2	(see instructions)	
	(a) <input type="radio"/>	
	(b) <input checked="" type="radio"/>	
3	SEC USE ONLY	
4	SOURCE OF FUNDS (see instructions)	
	OO (See Item 3)	
	CHECK IF DISCLOSURE OF LEGAL	
5	PROCEEDINGS IS REQUIRED PURSUANT TO	<input type="radio"/>
	ITEM 2(d) or 2(e)	
6	CITIZENSHIP OR PLACE OF ORGANIZATION	
	Delaware	
	7	SOLE VOTING POWER
		<input type="radio"/>
	8	SHARED VOTING POWER
	NUMBER OF SHARES	
	9	<input type="radio"/> SOLE DISPOSITIVE POWER
	BENEFICIALLY OWNED BY EACH REPORTING	

PERSON WITH 0
10 SHARED
DISPOSITIVE
POWER

75,000,000
AGGREGATE AMOUNT
BENEFICIALLY OWNED
BY EACH REPORTING
11 PERSON

75,000,000
CHECK BOX IF
THE
AGGREGATE
AMOUNT IN
12 ROW (11) o
EXCLUDES
CERTAIN
SHARES (see
instructions)
PERCENT OF CLASS
REPRESENTED BY
13 AMOUNT IN ROW (11)

69.8%*
TYPE OF REPORTING
14 PERSON
PN

The calculation assumes that there are a total of 107,392,826 Common Shares outstanding as of June 9, 2017, as
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SEC on June 13, 2017.

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1 NAMES OF REPORTING
PERSONS

VGE III Portfolio Ltd.
CHECK THE
APPROPRIATE BOX
IF A MEMBER OF A
GROUP

2 (see instructions)

(a) ☐

(b) ☒

3 SEC USE ONLY
SOURCE OF FUNDS (see
4 instructions)

OO (See Item 3)
CHECK IF
DISCLOSURE OF
LEGAL
5 PROCEEDINGS IS ☐
REQUIRED
PURSUANT TO
ITEM 2(d) or 2(e)
CITIZENSHIP OR PLACE OF
6 ORGANIZATION

Cayman Islands

7 SOLE
VOTING
POWER

NUMBER OF
SHARES 8 0
SHARED
VOTING
POWER

BENEFICIALLY
OWNED BY 9 0
EACH REPORTING
DISPOSITIVE
POWER

PERSON WITH 0
10 SHARED
DISPOSITIVE
POWER

75,000,000
AGGREGATE AMOUNT
BENEFICIALLY OWNED
BY EACH REPORTING
PERSON
11

75,000,000
CHECK BOX IF
THE
AGGREGATE
AMOUNT IN
ROW (11) o
EXCLUDES
CERTAIN
SHARES (see
instructions)
PERCENT OF CLASS
REPRESENTED BY
AMOUNT IN ROW (11)
12
13

69.8%*
TYPE OF REPORTING
PERSON
14
CO

The calculation assumes that there are a total of 107,392,826 Common Shares outstanding as of June 9, 2017, as
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SEC on June 13, 2017.

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1	NAMES OF REPORTING PERSONS	
	Viking Long Fund GP LLC	
	CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP	
2	(see instructions)	
	(a) 0	
	(b) x	
3	SEC USE ONLY	
4	SOURCE OF FUNDS (see instructions)	
	OO (See Item 3)	
	CHECK IF DISCLOSURE OF LEGAL	
5	PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(d) or 2(e)	0
6	CITIZENSHIP OR PLACE OF ORGANIZATION	
	Delaware	
	7	SOLE VOTING POWER
		0
	8	SHARED VOTING POWER
	NUMBER OF SHARES	
	BENEFICIALLY OWNED BY EACH REPORTING PERSON WITH	
	9	SOLE DISPOSITIVE POWER
		0

10	SHARED DISPOSITIVE POWER
11	75,000,000 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON
12	75,000,000 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) o EXCLUDES CERTAIN SHARES (see instructions) PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)
13	
14	69.8%* TYPE OF REPORTING PERSON OO

The calculation assumes that there are a total of 107,392,826 Common Shares outstanding as of June 9, 2017, as
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 SEC on June 13, 2017.

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1	NAMES OF REPORTING PERSONS	
	Viking Long Fund Master Ltd.	
2	CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP	
	(see instructions)	
	(a) <input type="radio"/>	
3	(b) <input checked="" type="radio"/> SEC USE ONLY	
4	SOURCE OF FUNDS (see instructions)	
	OO (See Item 3)	
5	CHECK IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(d) or 2(e)	<input type="radio"/>
6	CITIZENSHIP OR PLACE OF ORGANIZATION	
	Cayman Islands	
	7	SOLE VOTING POWER
		<input type="radio"/>
	8	SHARED VOTING POWER
	NUMBER OF SHARES	
	9	SOLE DISPOSITIVE POWER
	BENEFICIALLY OWNED BY EACH REPORTING PERSON WITH	<input type="radio"/>
		<input type="radio"/>

10	SHARED DISPOSITIVE POWER
11	75,000,000 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON
12	75,000,000 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) o EXCLUDES CERTAIN SHARES (see instructions) PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)
13	
14	69.8%* TYPE OF REPORTING PERSON CO

The calculation assumes that there are a total of 107,392,826 Common Shares outstanding as of June 9, 2017, as
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 SEC on June 13, 2017.

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NAMES OF REPORTING
PERSONS

1
Viking Global Opportunities GP
LLC
CHECK THE
APPROPRIATE BOX
IF A MEMBER OF A
GROUP

2
(see instructions)

(a) ☐

(b) ☒

3
SEC USE ONLY
SOURCE OF FUNDS (see
4 instructions)

OO (See Item 3)

CHECK IF
DISCLOSURE OF
LEGAL

5
PROCEEDINGS IS ☐
REQUIRED
PURSUANT TO
ITEM 2(d) or 2(e)

CITIZENSHIP OR PLACE OF
6 ORGANIZATION

Delaware

7
SOLE
VOTING
POWER

8
NUMBER OF
SHARES
0
SHARED
VOTING
POWER

9
BENEFICIALLY
OWNED BY
EACH REPORTING
PERSON WITH
0
SOLE
DISPOSITIVE
POWER

	0
10	SHARED DISPOSITIVE POWER
	75,000,000
11	AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON
	75,000,000
12	CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) o EXCLUDES CERTAIN SHARES (see instructions) PERCENT OF CLASS REPRESENTED BY
13	AMOUNT IN ROW (11)
	69.8%*
14	TYPE OF REPORTING PERSON
	OO

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 * reported by the Issuer on its Annual Report on Form 10-K for the fiscal year ended March 31, 2017, filed with the
 SEC on June 13, 2017.

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NAMES OF REPORTING PERSONS	
1	Viking Global Opportunities Portfolio GP LLC
	CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP
2	(see instructions)
	(a) <input type="radio"/>
	(b) <input checked="" type="checkbox"/>
3	SEC USE ONLY
4	SOURCE OF FUNDS (see instructions)
	OO (See Item 3)
	CHECK IF DISCLOSURE OF LEGAL PROCEEDINGS IS <input type="radio"/>
5	REQUIRED PURSUANT TO ITEM 2(d) or 2(e)
6	CITIZENSHIP OR PLACE OF ORGANIZATION
	Delaware
	SOLE VOTING POWER
7	
	<input type="radio"/>
	SHARED VOTING POWER
8	
NUMBER OF SHARES	
	<input type="radio"/>
	SOLE DISPOSITIVE POWER
9	
BENEFICIALLY OWNED BY EACH REPORTING PERSON WITH	

	0
10	SHARED DISPOSITIVE POWER
	75,000,000
11	AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON
	75,000,000
12	CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) o EXCLUDES CERTAIN SHARES (see instructions) PERCENT OF CLASS REPRESENTED BY
13	AMOUNT IN ROW (11)
14	69.8%* TYPE OF REPORTING PERSON
	OO

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 * reported by the Issuer on its Annual Report on Form 10-K for the fiscal year ended March 31, 2017, filed with the
 SEC on June 13, 2017.

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NAMES OF REPORTING
PERSONS

1 Viking Global Opportunities
Illiquid Investments Sub-Master
LP

CHECK THE
APPROPRIATE BOX
IF A MEMBER OF A
GROUP

2 (see instructions)

(a) ☐

(b) ☒

3 SEC USE ONLY
SOURCE OF FUNDS (see
4 instructions)

OO (See Item 3)

CHECK IF
DISCLOSURE OF
LEGAL

5 PROCEEDINGS IS ☐
REQUIRED

PURSUANT TO
ITEM 2(d) or 2(e)
CITIZENSHIP OR PLACE OF
6 ORGANIZATION

Cayman Islands

SOLE
VOTING
7 POWER

NUMBER OF
SHARES

8

0
SHARED
VOTING
POWER

BENEFICIALLY
OWNED BY
EACH REPORTING

9

0
SOLE
DISPOSITIVE
POWER

PERSON WITH 0
10 SHARED
DISPOSITIVE
POWER

75,000,000
AGGREGATE AMOUNT
BENEFICIALLY OWNED
BY EACH REPORTING
11 PERSON

75,000,000
CHECK BOX IF
THE
AGGREGATE
AMOUNT IN
12 ROW (11) o
EXCLUDES
CERTAIN
SHARES (see
instructions)
PERCENT OF CLASS
REPRESENTED BY
13 AMOUNT IN ROW (11)

69.8%*
TYPE OF REPORTING
14 PERSON
PN

The calculation assumes that there are a total of 107,392,826 Common Shares outstanding as of June 9, 2017, as
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SEC on June 13, 2017.

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1	NAMES OF REPORTING PERSONS	
	O. Andreas Halvorsen	
	CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP	
2	(see instructions)	
	(a) 0	
	(b) x	
3	SEC USE ONLY	
4	SOURCE OF FUNDS (see instructions)	
	OO (See Item 3)	
	CHECK IF DISCLOSURE OF LEGAL	
5	PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(d) or 2(e)	0
6	CITIZENSHIP OR PLACE OF ORGANIZATION	
	Norway	
	7	SOLE VOTING POWER
		0
	8	SHARED VOTING POWER
		0
	9	SOLE DISPOSITIVE POWER
		0

10	SHARED DISPOSITIVE POWER
11	75,000,000 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON
12	75,000,000 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) o EXCLUDES CERTAIN SHARES (see instructions) PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)
13	
14	69.8%* TYPE OF REPORTING PERSON IN

The calculation assumes that there are a total of 107,392,826 Common Shares outstanding as of June 9, 2017, as
 *reported by the Issuer on its Annual Report on Form 10-K for the fiscal year ended March 31, 2017, filed with the
 SEC on June 13, 2017.

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1 NAMES OF REPORTING
PERSONS

David C. Ott

CHECK THE
APPROPRIATE BOX
IF A MEMBER OF A
GROUP

2 (see instructions)

(a) ☐

(b) ☒

3 SEC USE ONLY
SOURCE OF FUNDS (see
4 instructions)

OO (See Item 3)

CHECK IF
DISCLOSURE OF
LEGAL

5 PROCEEDINGS IS ☐
REQUIRED

PURSUANT TO
ITEM 2(d) or 2(e)
CITIZENSHIP OR PLACE OF
6 ORGANIZATION

United States

7 SOLE
VOTING
POWER

8 NUMBER OF
SHARES 0
SHARED
VOTING
POWER

9 BENEFICIALLY
OWNED BY 0
EACH REPORTING SOLE
DISPOSITIVE
POWER

PERSON WITH 0
10 SHARED
DISPOSITIVE
POWER

75,000,000
AGGREGATE AMOUNT
BENEFICIALLY OWNED
BY EACH REPORTING
11 PERSON

75,000,000
CHECK BOX IF
THE
AGGREGATE
AMOUNT IN
12 ROW (11) o
EXCLUDES
CERTAIN
SHARES (see
instructions)
PERCENT OF CLASS
REPRESENTED BY
13 AMOUNT IN ROW (11)

69.8%*
TYPE OF REPORTING
14 PERSON
IN

The calculation assumes that there are a total of 107,392,826 Common Shares outstanding as of June 9, 2017, as
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SEC on June 13, 2017.

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1	NAMES OF REPORTING PERSONS	
	Daniel S. Sundheim	
	CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP	
2	(see instructions)	
	(a) 0	
	(b) x	
3	SEC USE ONLY	
4	SOURCE OF FUNDS (see instructions)	
	OO (See Item 3)	
	CHECK IF DISCLOSURE OF LEGAL	
5	PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(d) or 2(e)	0
6	CITIZENSHIP OR PLACE OF ORGANIZATION	
	United States	
	7	SOLE VOTING POWER
		0
	8	SHARED VOTING POWER
	NUMBER OF SHARES	
	BENEFICIALLY OWNED BY EACH REPORTING PERSON WITH	
	9	SOLE DISPOSITIVE POWER
		0

10 SHARED
DISPOSITIVE
POWER

0

AGGREGATE AMOUNT
BENEFICIALLY OWNED
BY EACH REPORTING
PERSON

11

0

CHECK BOX IF
THE
AGGREGATE

AMOUNT IN

ROW (11)

EXCLUDES

CERTAIN

SHARES (see

instructions)

PERCENT OF CLASS

REPRESENTED BY

AMOUNT IN ROW (11)

0.0%*

TYPE OF REPORTING

PERSON

IN

14

The calculation assumes that there are a total of 107,392,826 Common Shares outstanding as of June 9, 2017, as
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SEC on June 13, 2017.

This Amendment No. 1 (the “Amendment”) amends and supplements the Schedule 13D filed by the Reporting Persons on July 13, 2016 (the “Original Schedule 13D”) with respect to the Common Shares of the Issuer. Capitalized terms used in this Amendment and not otherwise defined shall have the same meanings ascribed to them in the Original Schedule 13D.

Item 4. Purpose of Transaction

This Amendment amends the Original Schedule 13D to add the following paragraph immediately prior to the first paragraph of Item 4 of the Original Schedule 13D:

“As of June 12, 2017, Daniel S. Sundheim has ceased to serve as Chief Investment Officer of VGI and no longer serves as an Executive Committee Member of Viking Global Partners LLC (the general partner of VGI), VGP, VLFGP and Opportunities GP. Therefore, Mr. Sundheim no longer beneficially owns any Common Shares of the Issuer.”

SIGNATURE

This Amendment amends the Original Schedule 13D to add the following paragraph immediately prior to the first paragraph of Item 4 of the Original Schedule 13D:

“As of June 12, 2017, Daniel S. Sundheim has ceased to serve as Chief Investment Officer of VGI and no longer serves as an Executive Committee Member of Viking Global Partners LLC (the general partner of VGI), VGP, VLFGP and Opportunities GP. Therefore, Mr. Sundheim no longer beneficially owns any Common Shares of the Issuer.”

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

Dated: June 14, 2017

By: /s/O. Andreas Halvorsen

By: O. Andreas Halvorsen - individually and as an Executive Committee Member of VIKING GLOBAL PERFORMANCE LLC, on behalf of itself and VIKING GLOBAL EQUITIES LP, VIKING GLOBAL EQUITIES II LP and VGE III PORTFOLIO LTD., and as an Executive Committee Member of Viking Global Partners LLC, on behalf of VIKING GLOBAL INVESTORS LP, and as an Executive Committee Member of VIKING LONG FUND GP LLC, on behalf of itself and VIKING LONG FUND MASTER LTD., and as an Executive Committee Member of VIKING GLOBAL OPPORTUNITIES GP LLC, on behalf of itself and VIKING GLOBAL OPPORTUNITIES PORTFOLIO GP LLC and VIKING GLOBAL OPPORTUNITIES ILLIQUID INVESTMENTS SUB-MASTER LP

By: /s/David C. Ott

By: David C. Ott - individually and as an Executive Committee Member of VIKING GLOBAL PERFORMANCE LLC, on behalf of itself and VIKING GLOBAL EQUITIES LP, VIKING GLOBAL EQUITIES II LP and VGE III PORTFOLIO LTD., and as an Executive Committee Member of Viking Global Partners LLC, on behalf of VIKING GLOBAL INVESTORS LP, and as Executive Committee Member of VIKING LONG FUND GP LLC, on behalf of itself and VIKING LONG FUND MASTER LTD., and as an Executive Committee Member of VIKING GLOBAL OPPORTUNITIES GP LLC, on behalf of itself and VIKING GLOBAL OPPORTUNITIES PORTFOLIO GP LLC and VIKING GLOBAL OPPORTUNITIES ILLIQUID INVESTMENTS SUB-MASTER LP

By: /s/Daniel S. Sundheim

By: Daniel S. Sundheim

