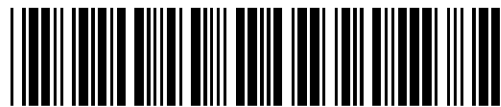




Appointment of Corporate Secretary

Company Name: **Capita Trust Company Limited**

Company Number: **00239726**



Received for filing in Electronic Format on the: **03/11/2017**

X6IGD8VC

New Appointment Details

Date of Appointment: **03/11/2017**

Name: **LINK GROUP CORPORATE SECRETARY LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal Office Address: **6TH FLOOR 65 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7NQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **11026591**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor