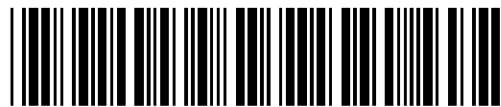




Appointment of Corporate Secretary

Company Name: **WESTPOOL INVESTMENT TRUST PUBLIC LIMITED COMPANY**

Company Number: **00255691**



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

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New Appointment Details

Date of Appointment: **22/02/2017**

Name: **AUGENTIUS CORPORATE SERVICES LIMITED**

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

Registered or Principal
Office Address: **TWO LONDON BRIDGE
LONDON
ENGLAND
SE1 9RA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **09838906**

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