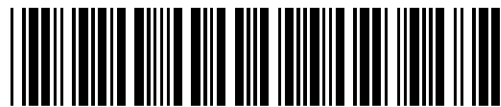




Appointment of Secretary

Company Name: **St. Modwen Properties PLC**

Company Number: **00349201**



Received for filing in Electronic Format on the: **14/11/2017**

X6J6YRCR

New Appointment Details

Date of Appointment: **09/11/2017**

Name: **MR ANDREW DAVID EAMES**

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

Service address recorded as Company's registered office

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