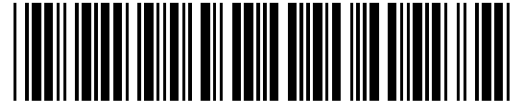




Appointment of Secretary

Company Name: **CEMEX UK EXECUTIVES' PENSION TRUST LIMITED**

Company Number: **00590893**



Received for filing in Electronic Format on the: **24/12/2019**

X8L06E6O

New Appointment Details

Date of Appointment: **18/12/2019**

Name: **MS MANJINDER BASI**

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