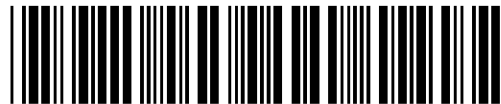




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **NEWTON INVESTMENT MANAGEMENT NOMINEES LIMITED**

Company Number: **00808245**



Received for filing in Electronic Format on the: **01/12/2014**

X3LUJW4I

Termination Details

Date of termination: **31/10/2014**

Name: **BNY MELLON SECRETARIES (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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