



Appointment of Corporate Secretary

Company Name: **BlackRock Group Limited**

Company Number: **00951043**



Received for filing in Electronic Format on the: **22/01/2016**

X4Z596FL

New Appointment Details

Date of Appointment: **22/01/2016**

Name: **BLACKROCK COMPANY SECRETARIAL SERVICES (UK) LIMITED**

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

Registered or Principal Office Address: **12 THROGMORTON AVENUE
LONDON
UNITED KINGDOM
EC2N 2DL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1997392**

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