

Termination of Appointment of Secretary or Corporate Secretary

Company Name: ROYAL BANK OF CANADA HOLDINGS (U.K.) LIMITED

Company Number: 01124733

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Termination Details

Date of termination: 26/06/2015

Name: JASON LESLIE WRIGHT

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.