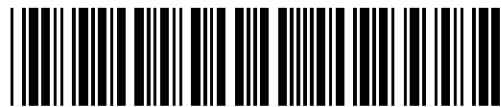




Change of relevant legal entity (RLE) details

Company Name: **HAYWARD TYLER PENSION PLAN TRUSTEES LIMITED**

Company Number: **01603421**



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X6H6WSO8

Details Prior to Change

Name: **HAYWARD TYLER GROUP PLC**

New Details

Date of Change: **06/04/2016**

New Name: **HAYWARD TYLER LIMITED**

New Registered or
Principal Office Address: **1 KIMPTON ROAD
LUTON
ENGLAND
LU1 3LD**

New entity details

New Legal Form: **COMPANY**

New Governing Law: **COMPANIES ACT 2006**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND**

New Registration
Number: **03450138**

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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