



**Change of location of company
records to the registered office**

Company Name: **ARBUTHNOT BANKING GROUP PLC**

Company Number: **01954085**



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The following records have moved to the registered office

Register of directors (section 162)

Directors' service contracts (section 228)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Contracts relating to purchase of own shares (section 702)

Register of interests in shares disclosed to public company (section 809)

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.