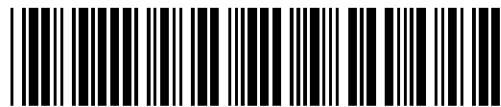




Appointment of Corporate Secretary

Company Name: **CARTERS HILL MANAGEMENT COMPANY LIMITED**

Company Number: **02061676**



Received for filing in Electronic Format on the: **28/08/2023**

XCAU3K62

New Appointment Details

Date of Appointment: **04/08/2023**

Name: **MANAGED EXIT LIMITED**

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

Registered or Principal Office Address: **C/O HAUS BLOCK MANAGEMENT
266 KINGSLAND ROAD
LONDON
ENGLAND
E8 4DG**

UK Limited Company

Registration Number: **06631310**

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