

Appointment of Corporate Secretary

Company Name: The Property Investment Trust Limited

Company Number: 02415846

XAVM8DG0

Received for filing in Electronic Format on the: 13/01/2022

New Appointment Details

Date of Appointment: 01/01/2022

Name: BMO INVESTMENT BUSINESS LIMITED

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

Registered or Principal

Office Address:

6TH FLOOR QUARTERMILE 47A NIGHTINGALE WAY

EDINBURGH SCOTLAND SCOTLAND

EH3 9EG

UK Limited Company

Registration Number: SC151198

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