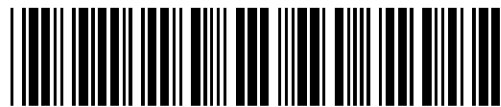




Appointment of Secretary

Company Name: **HIGHFIELDS MANAGEMENT COMPANY (RYE) LIMITED**

Company Number: **02964087**



Received for filing in Electronic Format on the: **17/11/2021**

XAHGU57V

New Appointment Details

Date of Appointment: **05/09/2021**

Name: **MR ROBERT CHARLES ANDREW DUNN**

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

Service Address: **CREATIVE MEDIA CENTRE 45 ROBERTSON STREET
HASTINGS
EAST SUSSEX
ENGLAND
TN34 1HL**

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