

Change of Particulars for Corporate Secretary

Company Name: Montanaro UK Smaller Companies Investment Trust Plc

Company Number: 03004101

Received for filing in Electronic Format on the: 22/10/2021

KAFONHUW

Details Prior to Change

Original name: LINK COMPANY MATTERS LIMITED

New Details

Date of Change: 22/10/2021

New Service Address: LINK COMPANY MATTERS LIMITED 6TH FLOOR 65 GRESHAM

STREET LONDON

UNITED KINGDOM EC2V 7NQ

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