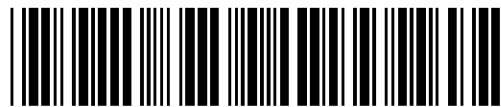




Appointment of Secretary

Company Name: **Cinven Nominees (BPS) Limited**

Company Number: **03692713**



Received for filing in Electronic Format on the: **14/05/2014**

X37UQ01L

New Appointment Details

Date of Appointment: **02/05/2014**

Name: **TRACEY LOUISE PERKINS**

Consented to Act: **YES**

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

Former Names: **TRACEY LOUISE COOK**

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