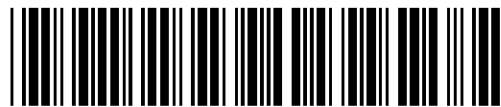




Appointment of Corporate Secretary

Company Name: **GEO G. SANDEMAN SONS & CO., LIMITED**

Company Number: **04222745**



Received for filing in Electronic Format on the: **02/08/2021**

XAA1JBLE

New Appointment Details

Date of Appointment: **20/07/2021**

Name: **ALTER DOMUS (UK) LIMITED**

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

Registered or Principal Office Address: **C/O ALTER DOMUS (UK) LIMITED 18 ST SWITHIN'S LANE
LONDON
UNITED KINGDOM
EC4N 8AD**

UK Limited Company

Registration Number: **07562881**

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