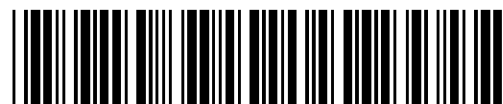




Appointment of Corporate Secretary

Company Name: **YTL Utilities (UK) Limited**

Company Number: **04341837**



Received for filing in Electronic Format on the: **24/05/2016**

X57NSIO1

New Appointment Details

Date of Appointment: **16/05/2016**

Name: **QUAYSECO LIMITED**

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

Registered or Principal
Office Address: **ONE GLASS WHARF
BRISTOL
UNITED KINGDOM
BS2 0ZX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02287256**

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