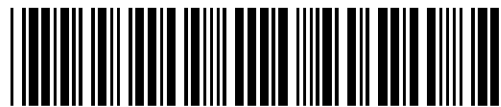




Appointment of Director

Company Name: **JOHN LAING CAPITAL MANAGEMENT LIMITED**

Company Number: **05132286**



A79GEN0W

Received for filing on the: **04/07/2018**

New Appointment Details

Date of Appointment: **02/07/2018**

Name: **JAMIE PRITCHARD**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF ASSET MANAGEMENT**

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