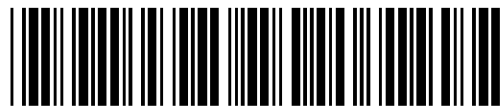




Appointment of Secretary

Company Name: **Reckitt Benckiser Group plc**

Company Number: **06270876**



Received for filing in Electronic Format on the: **14/02/2022**

XAXUHS7I

New Appointment Details

Date of Appointment: **11/02/2022**

Name: **CATHERYN ANN O'ROURKE**

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

Service Address: **103-105 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 3UH**

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