

Appointment of Corporate Secretary

Company Name: Ipex Capital Management Limited

Company Number: 07103201

X7BEOKBT

Received for filing in Electronic Format on the: 01/08/2018

New Appointment Details

Date of Appointment: 01/08/2018

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

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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