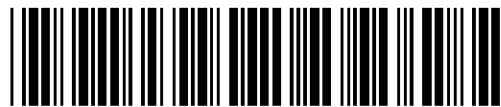




Appointment of Secretary

Company Name: **Laing Investments Management Services (Australia) Limited**

Company Number: **07375343**



Received for filing in Electronic Format on the: **04/02/2022**

XAX433EZ

New Appointment Details

Date of Appointment: **01/02/2022**

Name: **MS VICTORIA BURNETT**

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

Service Address: **1 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6AN**

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