

Appointment of Secretary

Company Name: Sage Pay Europe Limited

Company Number: 07492608

Received for filing in Electronic Format on the: 18/03/2019

New Appointment Details

Date of Appointment: 01/03/2019

Name: MRS MOHOR ROY

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

Service Address: SECRETARIAT THE SAGE GROUP PLC.

LEVEL 17, THE SHARD, 32 LONDON BRIDGE STREET

LONDON

UNITED KINGDOM

SE1 9SG

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