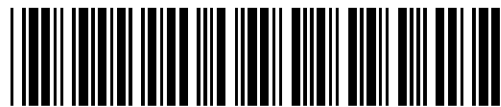




Appointment of Corporate Director

Company Name: **LIMITED LIFE ASSETS MASTER LIMITED**

Company Number: **07556539**



Received for filing in Electronic Format on the: **21/10/2022**

XBF2HLLG

New Appointment Details

Date of Appointment: **20/10/2022**

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

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

Registered or Principal
Office Address: **THIRD FLOOR 1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

UK Limited Company

Registration Number: **02548079**

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