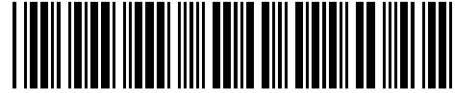




Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1CGJ4LU

Company Name: **ABERDEEN CHIPPENHAM NOMINEE 2 LIMITED**

Company Number: **07680315**

Received for filing in Electronic Format on the: **04/07/2012**

New Appointment Details

Date of Appointment: **23/06/2011**

Name: **ABERDEEN ASSET MANAGEMENT PLC**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **10 QUEEN'S TERRACE
ABERDEEN
SCOTLAND
AB10 1XL**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC082015**

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.