

Change of Particulars for Corporate Secretary

Company Name: TRITAX BIG BOX REIT PLC

Company Number: 08215888

Received for filing in Electronic Format on the: 22/11/2018

X7J9AQM9

Details Prior to Change

Original name: TRITAX MANAGEMENT LLP

New Details

Date of Change: 22/11/2018

New Service Address: STANDBROOK HOUSE 4TH FLOOR 2-5 OLD BOND STREET

LONDON

ENGLAND W1S 4PD

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