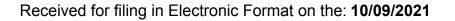




Appointment of Director

CPF6MH

Company Name: WAVERTON INVESTMENT MANAGEMENT GROUP LIMITED Company Number: 08440808



New Appointment Details

Date of Appointment: 09/09/2021

Name: IAN GORDON GIBSON

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

Service address recorded as Company's registered office

Country/State Usually Resident:	ENGLAND
Date of Birth:	**/02/1960
Nationality:	BRITISH
Occupation:	DIRECTOR

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