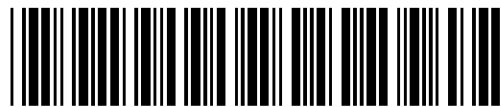




Change of relevant legal entity (RLE) details

Company Name: **High Wood Health (Hold Co) Limited**

Company Number: **09047152**



X892HIFK

Received for filing in Electronic Format on the: **05/07/2019**

Details Prior to Change

Name: **ABERDEEN INFRASTRUCTURE INVESTMENTS (NO. 5) LIMITED**

New Details

Date of Change: **13/12/2017**

New Name: **PIP INFRASTRUCTURE INVESTMENTS (NO. 5) LIMITED**

New entity details

New Legal Form: **CORPORATE**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

New Country/state of register: **ENGLAND AND WALES**

New Registration Number: **08063001**

New Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **05/07/2019**

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