



Appointment of Corporate Secretary

Company Name: **Aberdeen Infrastructure II Limited**

Company Number: **09172323**



X3GI052I

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New Appointment Details

Date of Appointment: **15/08/2014**

Name: **ABERDEEN ASSET MANAGEMENT PLC**

Consented to Act: **YES**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

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