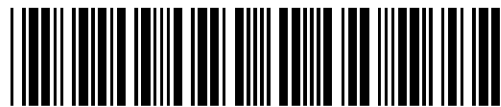




Appointment of Secretary

Company Name: **CK William Midco 1 Limited**

Company Number: **10004197**



Received for filing in Electronic Format on the: **08/09/2020**

X9D50DUA

New Appointment Details

Date of Appointment: **02/09/2020**

Name: **MR DAVID WAITE**

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

Service Address: **NORTHERN GAS NETWORKS LIMITED 1100 CENTURY
WAY
THORPE PARK BUSINESS PARK, COLTON
LEEDS
UNITED KINGDOM
LS15 8TU**

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