

Appointment of Corporate Secretary

Company Name: LAPWING FEN II LTD.

Company Number: 10448269

Received for filing in Electronic Format on the: 21/08/2023

New Appointment Details

Date of Appointment: 01/01/2023

Name: LEA SECRETARIES LIMITED

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

Registered or Principal

Office Address:

5TH FLOOR NORTH SIDE, 7/10 CHANDOS STREET

CAVENDISH SQUARE

LONDON

UNITED KINGDOM

W1G 9DQ

UK Limited Company

Registration Number: 04479644

Authorisation

| Auth | enti | cated |
|------|------|-------|

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