



## Appointment of Corporate Secretary

Company Name: **DOWNING STRATEGIC MICRO-CAP INVESTMENT TRUST PLC**

Company Number: **10626295**



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### New Appointment Details

Date of Appointment: **26/02/2024**

Name: **ISCA ADMINISTRATION SERVICES LIMITED**

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

Registered or Principal Office Address: **THE OFFICE SUITE, DEN HOUSE DEN PROMENADE  
TEIGNMOUTH  
UNITED KINGDOM  
TQ14 8SY**

### UK Limited Company

Registration Number: **09162459**

## **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**