



Change of Registered Office Address

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Company Name: DOWNING STRATEGIC MICRO-CAP INVESTMENT TRUST PLC Company Number: 10626295

Received for filing in Electronic Format on the: **27/02/2024**

New Address Details

New Address: THE OFFICE SUITE, DEN HOUSE DEN PROMENADE TEIGNMOUTH UNITED KINGDOM TQ14 8SY

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

Authenticated

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.