



## Appointment of Corporate Secretary

Company Name: **Dalmore Capital 35 GP Limited**

Company Number: **11431550**



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### New Appointment Details

Date of Appointment: **03/04/2023**

Name: **RESOLIS LIMITED**

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

Registered or Principal Office Address: **EXCHANGE TOWER, 11TH FLOOR 19 CANNING STREET  
EDINBURGH  
SCOTLAND  
EH3 8EG**

### UK Limited Company

Registration Number: **13181806**

## **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**