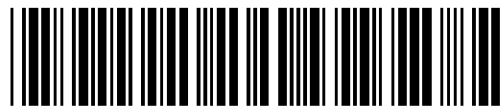




Appointment of Corporate Secretary

Company Name: **U AND I INVESTMENT PORTFOLIO LIMITED**

Company Number: **12790552**



Received for filing in Electronic Format on the: **26/10/2022**

XBFFW8A3

New Appointment Details

Date of Appointment: **05/10/2022**

Name: **U AND I COMPANY SECRETARIES LIMITED**

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

Registered or Principal Office Address: **100 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

UK Limited Company

Registration Number: **14397831**

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