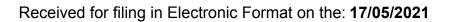




Appointment of Director

Company Name: Legal & General Affordable Homes (Capital) Limited Company Number: 13230922



New Appointment Details

Date of Appointment: 13/05/2021

Name: SARAH JANE ELIZABETH MELINEK

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Former Names:	BERNSTEIN
Country/State Usually Resident:	UNITED KINGDOM
Date of Birth:	**/04/1964
Nationality:	BRITISH
Occupation:	DIRECTOR

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