In accordance with Section 833(1) of the Companies Act 2006.

IC01

Notice of intention to carry on business as an investment company



✓ What this form is for

You may use this form to give notice that a public company intends to carry on business as an investment company.

X What this form is NOT for

You cannot use this form a notice that a public complonger wishes to be an ir company. Todothis, pleases ICO2 'Notice that a complonger wishes to be an ir company'.

For further information, please



408 00

06/05/2021 #8 COMPANIES HOUSE

1	Company details	
Company number	1 3 3 2 7 7 9 1	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	LIONTRUST ENVIRONMENTAL AND SUSTAINABLE GROWTH	
	TRUST PLC	All fields are mandatory unless specified or indicated by *
2	Notice of intent	
	The company intends to carry on business as an investment company within the meaningofSection833(1)oftheCompaniesAct2006	
3	Signature	
	I am signing this form on behalf of the company.	● Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership. ● Person authorised Under either section 270 or 274 of the Companies Act 2006.
Signature	Thisformmaybesignedby: Director •, Secretary, Person Authorised •, CIC manager.	