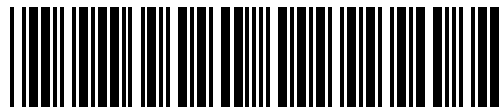




Appointment of Director

Company Name: **LIONTRUST ESG TRUST PLC**

Company Number: **13327791**



Received for filing in Electronic Format on the: **21/05/2021**

XA4Z4BB6

New Appointment Details

Date of Appointment: **17/05/2021**

Name: **MR KUNLE OLASUPO ADENIYI OLAFARE**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971**

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