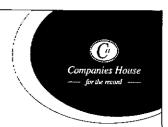
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS AP05

Appointment by an overseas company of a person authorised to represent the company as a permanent representative in respect of a UK establishment



What this form is for

You may use this form to appoint a person authorised to represent the company in respect of the UK establishment

What this form is I
You cannot use the f
any other appointme

L25JW0AR 04/04/2013 #65

COMPANIES HOUSE Overseas company details Filling in this form Company number . 0 Please complete in typescript or in bold biack capitals Company name in full Core Investments (Cayman) Limited or alternative name as All fields are mandatory unless registered in the UK specified or indicated by * UK establishment details UK establishment number UK establishment Core Investments (Cayman) Limited name in full Date of appointment of new person authorised Date of appointment 3 Details of new person authorised Title* • Former name(s) Please provide any previous names Full forename(s) Gavin John which have been used for business purposes in the past 20 years Surname Simpson Married women do not need to give Former name(s) 0 former names unless previously used for business purposes Continue in Section 8 if required Service address of new person authorised 9 Please complete the service address below. You must also complete the usual Service address residential address of the person authorised in Section 5a This is the address that will appear on the public record. This does not have to be your usual residential Building name/number 1 address Street Churchill Place If you provide your residential address here it will appear on the public record Post town London County/Region Postcode 5 1 Country England

OS AP05

Appointment by an overseas company of a person authorised to represent the company as a permanent representative in respect of a UK establishment

6	Authority of new person authorised	
	Please enter the extent of your authority as person authorised Please tick one box	of you have indicated that the extent of your authority is limited please provide a brief description of the limited authority in the box below. If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.
Extent of authority	! Limited ① ☑ Unlimited	
Description of limited authority if applicable	Are you authorised to act alone or jointly? Please tick one box	
	☑ Alone ☐ Jointly ❷	
If applicable, name(s) of person(s) with whom you are acting jointly		
7	Signature	
Signature	For and on behalf of X Barcosec Limited	
	This form may be signed and authorised by Director, Secretary, Permanent representative	
8	Additional former name(s) (continued from Section 4)	
Former name(s) •		Additional former name(s) Use this space to enter any additional names
<u> </u>		

OS AP05

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Presenter information		
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.		
Contact name Alexander Ludbrook-Miles		
Company name		
Barclays Corporate Secretariat		
Level 29, 1 Churchill Place		
Fasilor London		
CountyFegran		
Posrrode E 1 4 5 H P		
Ceuma United Kingdom		
Dx .		
Tel-phone		
Charlest		
Checklist		
We may return forms completed incorrectly or with information missing		
Please make sure you have remembered the following		
☐ The company name and number as registered in the UK match the information held on the public Register		
You have completed the date of appointment		
You have provided both the service address and the		
usual residential address		
Addresses must be a physical location. They cannot		
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number		
You have included all former names used for business		
purposes over the last 20 years		
☐ You have enclosed a relevant higher protection		
application if applying for this at the same time as		
completing this form You have entered the extent of authority of the new		
is a have entered the extent of dathong of the new		

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

Where to send

You may return this form to any Companies House address

England and Wales

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

person authorised in Section 6

You have signed the form