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

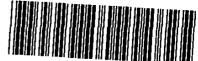
OS AP01

Appointment of director of an overseas company



What this form is for
You may use this form to appoint
an individual as a director of an
overseas company.

You cannot use the form a corporate director of company. To do this, plus OS AP02 'Appointment director of an overseas



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	Overseas company details						
Company number Company name in full or alternative name as registered in the UK	F C 0 2 6 6 7 2 Sherwood Funding Issuer Limited	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *					
	Date of director's appointment	Specified of Midicated by					
	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$						
3	New director's details	● Former name(s)					
Title*	Miss	 Please provide any previous names (including maiden or married name 					
Full forename(s)	Eileen Marie	which have been used for business purposes in the last 20 years.					
Surname	Hughes	Continue in Section 8 if required.					
Former name(s) •		Ocuntry/State of residence This is in respect of your usual					
Country/State of	United Kingdom	residential address as stated in Section 4a.					
Nationality	American	Month and year of birth Please provide month and year on Provide full date of birth in section 3a.					
Month/year of birth ⁶	X X ^m 0 ^m 1 ^y 1 ^y 9 ^y 6 ^y 6						
Business occupation (if any) [©]	Head of Structured Finance - Wilmington Trust SP Services (London)	Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.					
4	New director's service address 🔊						
	Please complete your service address below. You must also complete your usual residential address in Section 4a .	Service address This is the address that will appear					
Building name/number	C/O Wilmington Trust Sp Services (London) Limited, Third Floor	on the public record. This does not have to be your usual residential					
Street	1 Kings Arms Yard	address. If you provide your residential address here it will appear on the public record,					
Post town	London	public record,					
County/Region							
Postcode	EC2R7AF						
Country	United Kingdom						

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5	Director's authority					_	·····					
	Please enter the extent of your authority as director. Please tick one box.				If you have indicated that the extent							
Extent of authority	☐ Limited ● ☐ Unlimited				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 authorized to act along but only.							
Description of limited authority, if applicable					not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are							
authority, it applicable	Are you authorised to act alone or jointly? Please tick one box.					act b		,	-			
	☑ Alone □ Jointly ❷											
If applicable, name(s) of person(s) with whom you are acting jointly												
6	UK establishments	-			-							
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.											
	UK establishment name Reg				istration number							
			 						<u> </u>			
			 			<u> </u>			<u> </u>			
						-			_			
7	Signature		<u>`</u> 				_					
Signature	Signature X Occarios Servatori											
	CO11811 26018	rm may be signed and authorised by: Duly Authorised				5 0).		n				
8	Additional former name(s) (continued from Section 3)											
Former name(s) 🔨			Additional former names Use this space to enter any additional names.									

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.							
Contact name Rebecca Le Vaillant	☑ Where to send							
Company name Ocorian Limited	You may return this form to any Companies House address:							
Address 26 New Street	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.							
Post town St Helier County/Region Jersey Postcode J E 2 3 R A	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).							
Channel Islands DX Telephone 01534 507000	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.							
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the	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.							
following: The company name and number as registered in the	7 Further information							
UK match the information held on the public Register. ☐ You have completed the date of appointment. ☐ You have included all former names used for business purposes over the last 20 years. ☐ You have completed the nationality box in Section 3.	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk							
 You have provided a correct date of birth. You have provided a business occupation if there is one. 	This form is available in an alternative format. Please visit the							
☐ You have provided both the service address and the usual residential address.	forms page on the website at							
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.	www.gov.uk/companieshouse							
You have enclosed a relevant higher protection application if applying for this at the same time as completing this form.	1							
 You have entered the extent of the director's authority in Section 6. You have completed Section 6, if applicable. 								

☐ You have signed the form.