

Appointment of corporate member of a Limited Liability Partnership (LLP)

LLP name in full: CASTLETROY LLP

LLP Number: NC000886

Received for filing in Electronic Format on the: 18/01/2016

New Appointment Details

Date of Appointment: 18/01/2016

Name: THE VELINDRE FOUNDATION

The Limited Liability Partnership (LLP) confirms that the corporate body named has consented to act as a designated member.

Appointment is for a Member

Registered or Principal

ADVANCED TOWERS FIRST FLOOR

Office Address:

RICARDO ARIAS STREET

PANAMA

REPUBLIC OF PANAMA

Non European Economic Area (EEA) Company

Legal Form: PRIVATE INTEREST FOUNDATION

Law Governed: REPUBLIC OF PANAMA

Register Location: REPUBLIC OF PANAMA

Registration Number: 416596

Authorisation

| Authenticated | | |
|--|-----------------|---------|
| This form was authorised by one of the fol | lowing: | |
| Designated member, Judicial Factor. | | |
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