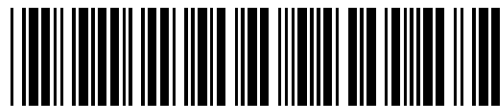




Appointment of Corporate Secretary

Company Name: **RBS Collective Investment Funds Limited**

Company Number: **SC046694**



Received for filing in Electronic Format on the: **26/03/2021**

XA12UN9T

New Appointment Details

Date of Appointment: **19/03/2021**

Name: **NATWEST GROUP SECRETARIAL SERVICES LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **RBS GOGARBURN
175 GLASGOW ROAD
EDINBURGH
SCOTLAND
EH12 1HQ**

UK Limited Company

Registration Number: **SC269847**

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