

Appointment of Corporate Secretary

Company Name: Edinburgh Fund Managers Group Limited

Company Number: SC157875

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New Appointment Details

Date of Appointment: 01/04/2021

Name: SLA CORPORATE SECRETARY LIMITED

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

Registered or Principal

Office Address:

1 GEORGE STREET

EDINBURGH

UNITED KINGDOM

EH2 2LL

UK Limited Company

Registration Number: SC559540

Authorisation

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