

Appointment of Corporate Secretary

Company Name: BANK OF SCOTLAND FOUNDATION

Company Number: SC229825

XA3E5DT2

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New Appointment Details

Date of Appointment: 23/04/2021

Name: LINDSAYS LLP

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

Registered or Principal

Office Address:

CALEDONIAN EXCHANGE 19A CANNING STREET

EDINBURGH

UNITED KINGDOM

EH3 8HE

UK Limited Company

Registration Number: SO307055

Authorisation

Authenticated	
Aumenncateu	

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