



Appointment of Secretary

Company Name: **Standard Life Investments (Trustee No. 4 UK PDF) Limited**

Company Number: **SC308877**



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X58R5901

New Appointment Details

Date of Appointment: **30/05/2016**

Name: **HOLLY KIDD**

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

Service Address: **STANDARD LIFE HOUSE 30 LOTHIAN ROAD
EDINBURGH
UNITED KINGDOM
EH1 2DH**

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