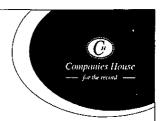
In accordance with Section 276 of the Companies Act 2006.

AP03

Appointment of secretary

Please go to www.companieshouse.gov.uk

You can use the WebFiling service to file this form online.



What this for What this form is for please You cannot us You may use this form to appoint an individual as a secretary. appointing a c ov.uk To do this, ple-AP04 'Appoint 28/05/2010 secretary'. **COMPANIES HOUSE Company details** → Filling in this form Company number 3 7 5 6 Please complete in typescript or in bold black capitals. Company name in full NEW MURRAY CAPITAL LIMITED All fields are mandatory unless specified or indicated by * 2 Date of secretary's appointment Date of appointment ō ^y2 |°0 |°1 3 New secretary's details MR O Former name(s) Title* Please provide any previous names Full forename(s) which have been used for business DAVID WILLIAM MURRAY purposes in the past 20 years. Surname HORNE Married women do not need to give former names unless previously used Former name(s) • for business purposes. Continue in section 6 if required. New secretary's service address 9 Please complete your service address below. O Secretary's service address This is the address that will appear on the public record. This Building name/number | THE COMPANY'S REGISTERED OFFICE does not have to be your usual residential address. Street Please state 'The Company's Registered Office' if your service address is recorded in the company's Post town register of secretaries as the company's registered office. County/Region If you provide your residential address here it will appear on the Postcode public record. Country

APO3 Appointment of secretary

Signatures I consent to act as secretary of the above named company. New secretary's signature Authorising signature Signature Signature Signature Signature This form may be signed and authorised by: Director • Secretary, Person authorised • Authorised of Secretary, Person authorised • Authorise
6 Additional former names (continued from Section 3) Former names O Additional former names Use this space to enter any
Former names Substitution Additional former names Use this space to enter any

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send M. FRASER BELL You may return this form to any Companies House address, however for expediency we advise you to MURRAY INTERNATIONAL return it to the appropriate address below: HOLDINGS LIMITED For companies registered in England and Wales: 9 CHARLOTTE SQUARE The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. For companies registered in Scotland: **EDINBURGH** The Registrar of Companies, Companies House, County/Region MIDLOTHIAN Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. E | H | 2 D R DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). UNITED KINGDOM DX For companies registered in Northern Ireland: The Registrar of Companies, Companies House, 0131 624 5229 First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. Checklist DX 481 N.R. Belfast 1. We may return forms completed incorrectly or **Further information** with information missing. For further information, please see the guidance notes Please make sure you have remembered the on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk following: ☐ The company name and number match the information held on the public Register. This form is available in an ☐ You have completed the date of appointment. alternative format. Please visit the ☐ You have provided the service address. ☐ The address must be a physical location. It cannot forms page on the website at be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number. www.companieshouse.gov.uk You have included all former names used for business purposes over the last 20 years. ☐ The new secretary has signed the form. You have provided an authorising signature.