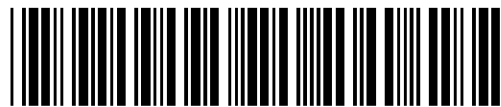




Appointment of Corporate Secretary

Company Name: **SCOTIA (WILLOWBURN) LIMITED**

Company Number: **SC616572**



Received for filing in Electronic Format on the: **22/07/2020**

X99UET60

New Appointment Details

Date of Appointment: **22/07/2020**

Name: **HMS SECRETARIES LIMITED**

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

Registered or Principal Office Address: **THE CA'D'ORO 45 GORDON STREET
GLASGOW
SCOTLAND
G1 3PE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC143239**

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