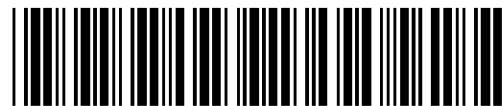




Change of Corporate Member's details

LLP name in full: **GRANITE INVESTORS (SIMMONS FUND) LLP**

LLP Number: **SO301697**



Received for filing in Electronic Format on the: **24/08/2018**

X7D1P9U0

Details Prior to Change

Original name: **BWSIPP TRUSTEES LTD AND ROGER KENNEDY RE BWSIPP - R KENNEDY 0185**

New Details

Date of Change: **11/04/2018**

Designated Member: **NO**

The Limited Liability Partnership (LLP) confirms that the corporate body named has consented to act as a non-designated member.

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.