

Change of Particulars for Corporate Secretary

Company Name: TEMPLE BAR INVESTMENT TRUST PLC

Company Number: 00214601

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Details Prior to Change

Original name: INVESTEC ASSET MANAGEMENT LIMITED

New Details

Date of Change: 16/03/2020

New Name: NINETY ONE UK LIMITED

New Service Address: 55 GRESHAM STREET LONDON

ENGLAND EC2V 7EL

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