

Appointment of Corporate Secretary

Company Name: BP Pension Trustees Limited

Company Number: 00230748

Received for filing in Electronic Format on the: 07/07/2022

XB7S07M9

New Appointment Details

Date of Appointment: 21/06/2022

Name: PEGASUS PENSIONS PLC

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

Registered or Principal

100 BISHOPSGATE

Office Address:

LONDON ENGLAND EC4N 2AA

UK Limited Company

Registration Number: 11429849

Authorisation

Δı	ith	en	tic	ate	М

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