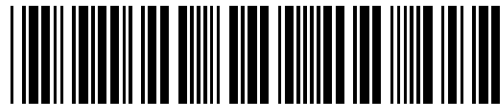




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **THE SCOTTISH INVESTMENT TRUST PLC**

Company Number: **SC001651**



Received for filing in Electronic Format on the: **21/01/2022**

XAW4YT3D

Termination Details

Date of termination: **21/01/2022**

Name: **MAITLAND ADMINISTRATION SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.