

Appointment of Corporate Secretary

Company Name: Aberdeen University Research and Industrial Services Limited

Company Number: SC075913

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New Appointment Details

Date of Appointment: 01/10/2018

Name: SHEPHERD & WEDDERBURN SECRETARIES LIMITED

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

Registered or Principal

Office Address:

COMMERCIAL HOUSE 2 RUBISLAW TERRACE

ABERDEEN SCOTLAND AB10 1XE

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: SC209868

Authorisation

| Auth | enticated |
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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