

Appointment of Secretary

Company Name: Rangers International Football Club Plc

Company Number: SC437060

V31DV25D

Received for filing in Electronic Format on the: 14/02/2014

New Appointment Details

Date of Appointment: 24/01/2014

Name: PHILIP TUDOR NASH

Consented to Act: YES

Service address recorded as Company's registered office

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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