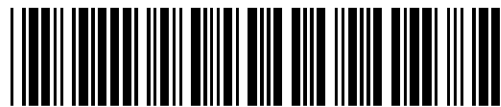




Appointment of Secretary

Company Name: **RANGERS INTERNATIONAL FOOTBALL CLUB PLC**

Company Number: **SC437060**



Received for filing in Electronic Format on the: **04/12/2023**

XCHNJ2JC

New Appointment Details

Date of Appointment: **01/12/2023**

Name: **MR JAMES TAYLOR**

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

Service Address: **IBROX STADIUM 150 EDMISTON DRIVE
GLASGOW
UNITED KINGDOM
G51 2XD**

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