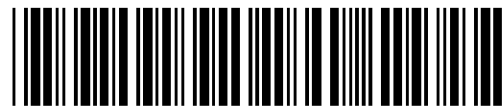




Appointment of Secretary

Company Name: **Canary Wharf (FS Holdco) Limited**

Company Number: **09872457**



Received for filing in Electronic Format on the: **31/07/2020**

X9AFMW01

New Appointment Details

Date of Appointment: **17/07/2020**

Name: **MS CAROLINE ELIZABETH HILLSDON**

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

Service Address: **ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

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