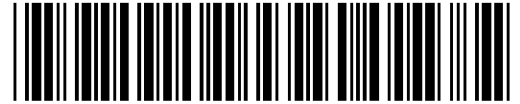




Appointment of Secretary

Company Name: **Arcadia Group Limited**

Company Number: **00237511**



Received for filing in Electronic Format on the: **29/09/2020**

X9EM859C

New Appointment Details

Date of Appointment: **18/09/2020**

Name: **MRS CATHERINE ANNA MONTGOMERY**

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

Service Address: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
ENGLAND
W1T 3NL**

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