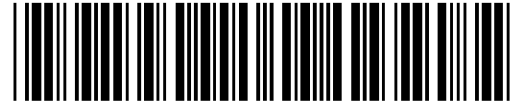




Appointment of Secretary

Company Name: **Legal & General Insurance Limited**

Company Number: **00423930**



Received for filing in Electronic Format on the: **02/01/2020**

X8VS4QB5

New Appointment Details

Date of Appointment: **01/01/2020**

Name: **MR ROBIN CHRISTIAN JACK-KEE**

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

Service Address: **57 LADYMEAD
GUILDFORD
SURREY
ENGLAND
GU1 1DB**

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