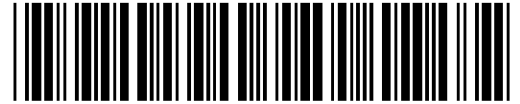




Appointment of Corporate Secretary

Company Name: **BRLP Rotunda Limited**

Company Number: **05151505**



Received for filing in Electronic Format on the: **09/06/2017**

X686XY4R

New Appointment Details

Date of Appointment: **22/04/2016**

Name: **HAMMERSON COMPANY SECRETARIAL LIMITED**

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

Registered or Principal Office Address: **KINGS PLACE 90 YORK WAY
LONDON
UNITED KINGDOM
N1 9GE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7784823**

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