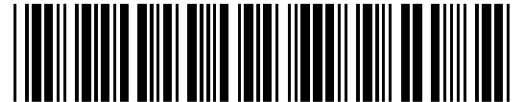




**Termination of Appointment of
Secretary or Corporate Secretary**

Company Name: **Engage Mutual Funds Limited**

Company Number: **03224780**



Received for filing in Electronic Format on the: **27/04/2017**

X6591MKW

Termination Details

Date of termination: **13/04/2017**

Name: **DAVID JAMES STUART HEARD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.