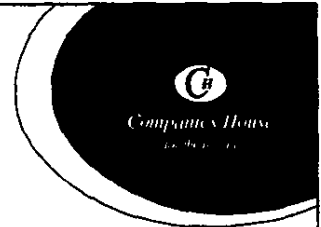


AP01

Appointment of director



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to appoint
an individual as a director.

What this form is NOT for
You cannot use the form to appoint
a corporate director. To do this,
please use form AP02 'Appointment
of corporate director'.

THURSDAY



S1L9WWDE

SCT 08/11/2012 #277
COMPANIES HOUSE

1 Company details

| | |
|----------------------|-------------------------------|
| Company number | S C 4 2 4 0 6 7 |
| Company name in full | UK GREEN INVESTMENT BANK PLC |

→ Filing in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

| | |
|---------------------|---------------------------------------|
| Date of appointment | '2 '9 '1 '0 '2 '0 '1 '2 |
|---------------------|---------------------------------------|

3 New director's details

| | |
|--------------------------------|---------------------------------------|
| Title* | MR |
| Full forename(s) | DAVID THOMAS |
| Surname | NISH |
| Former name(s) ① | |
| Country/State of residence ② | SCOTLAND |
| Nationality | U.K. |
| Date of birth | '0 '5 '0 '5 '1 '9 '6 '0 |
| Business occupation (if any) ③ | CHIEF EXECUTIVE (DIRECTOR) |

① Former name(s)
Please provide any previous names
which have been used for business
purposes in the past 20 years.
Married women do not need to give
former names unless previously used
for business purposes.
Continue in section 6 if required.

② Country/State of residence
This is in respect of your usual
residential address as stated in
Section 4a.

③ Business occupation
If you have a business occupation,
please enter here. If you do not,
please leave blank.

4 New director's service address ④

Please complete your service address below. You must also complete your usual residential address in Section 4a.

| | |
|----------------------|--|
| Building name/number | Standard Life PIC |
| Street | Standard Life House 30 Lothian Road |
| Post town | EDINBURGH |
| County/Region | |
| Postcode | E H 1 2 D H |
| Country | |

④ Service address
This is the address that will appear
on the public record. This does not
have to be your usual residential
address.
Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office.
If you provide your residential
address here it will appear on the
public record.

AP01
Appointment of director

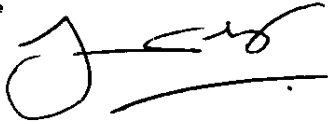
5 Signatures

I consent to act as director of the above named company.

New director's
signature

Signature

X

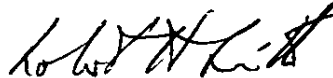


X

Authorising signature

Signature

X



X

❶ Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

❷ Person authorised
Under either section 270 or 274 of the Companies Act 2006.

✓ This form may be signed and authorised by:
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

6 Additional former names (continued from Section 3)

Former names ❶

| |
|--|
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |

❶ Additional former names
Use this space to enter any additional names.