Company Name: BRIDGE CLOSE MANAGEMENT COMPANY LIMITED
Company Number: 10153165

Received for filing in Electronic Format on the: 16/01/2019

<table>
<thead>
<tr>
<th>New Appointment Details</th>
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<tbody>
<tr>
<td>Date of Appointment:</td>
</tr>
<tr>
<td>Name:</td>
</tr>
</tbody>
</table>

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

Registered or Principal Office Address:
8 HAMILTON ROAD
CROMER
ENGLAND
NR27 9HL

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 11286196
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