

Change of Particulars for Corporate Secretary

Company Name: Majedie Investments PLC

Company Number: 00109305

XAV3LAV1

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Details Prior to Change

Original name: LINK COMPANY MATTERS LIMITED

New Details

Date of Change: 01/04/2021

New Service Address: LINK COMPANY MATTERS LIMITED 6TH FLOOR 65 GRESHAM

STREET LONDON

UNITED KINGDOM EC2V 7NQ

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