

Change of Particulars for Corporate Secretary

Company Name: Cogent Nominees Limited

Company Number: 01128442

Received for filing in Electronic Format on the: 21/07/2016

Details Prior to Change

Original name: BNP PARIBAS SECRETARIAL SERVICES LIMITED

New Details

Date of Change: 01/07/2016

New Service Address: 10 HAREWOOD AVENUE LONDON

ENGLAND NW1 6AA

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