

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name: BNY MELLON FUND MANAGERS LIMITED

Company Number: 01998251

Received for filing in Electronic Format on the: 03/04/2012

Details Prior to Change

Original Name: BNY SECRETARIES (UK) LIMITED

New Details

Date of Change: 31/03/2010

BNY MELLON SECRETARIES (UK) LIMITED New Name:

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.