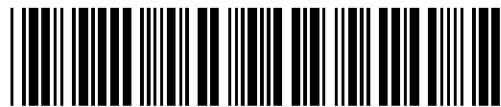




Appointment of Secretary

Company Name: **The MSD Foundation Limited**

Company Number: **02744400**



Received for filing in Electronic Format on the: **01/12/2014**

X3LUJ10W

New Appointment Details

Date of Appointment: **14/11/2014**

Name: **JOHN MICHAEL GLAZER**

Consented to Act: **YES**

Service Address: **DRINKER BIDDLE & REATH (U.K.) LLC 50 MARK LANE
5TH FLOOR
LONDON
UNITED KINGDOM
EC3R 7QR**

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