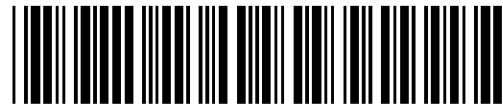




**Change of Particulars
for Corporate Secretary**

Company Name: **INVESCO PENSION TRUSTEES LIMITED**

Company Number: **02945587**



Received for filing in Electronic Format on the: **15/07/2014**

X3C6HA4X

Details Prior to Change

Original name: **INSIDE PENSIONS LIMITED**

New Details

Date of Change: **01/04/2014**

New Service Address: **THIRD FLOOR 54-56 VICTORIA STREET ST. ALBANS
HERTFORDSHIRE
ENGLAND AL1 3HZ**

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