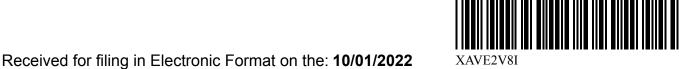




Appointment of Director

Company Name:The Law Debenture Pension Trust Corporation P.L.C.Company Number:03267461



New Appointment Details

Date of Appointment: 06/12/2021

Name: ELIZABETH ANNE OSAKO

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually
Resident:UNITED KINGDOMDate of Birth:**/03/1973Nationality:BRITISHOccupation:PENSION TRUSTEE

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