



Appointment of Secretary

Company Name: **AURORA INVESTMENT TRUST PLC**

Company Number: **03300814**



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New Appointment Details

Date of Appointment: **29/09/2022**

Name: **FROSTROW CAPITAL LLP**

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

Service Address: **25 SOUTHAMPTON BUILDINGS
LONDON
ENGLAND
WC2A 1AL**

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