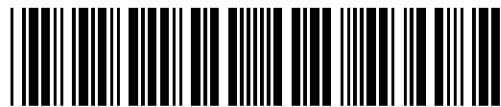




Appointment of Secretary

Company Name: **HBG PARKLANDS SPV LIMITED**

Company Number: **04540205**



Received for filing in Electronic Format on the: **13/10/2015**

X4HWJ3P6

New Appointment Details

Date of Appointment: **30/09/2015**

Name: **MR EUAN JAMES MILLER**

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

Service address recorded as Company's registered office

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