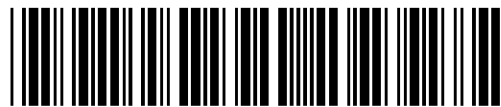




Appointment of Corporate Secretary

Company Name: **Morrison Limited**

Company Number: **04700725**



Received for filing in Electronic Format on the: **14/03/2021**

XA08WFCO

New Appointment Details

Date of Appointment: **11/03/2021**

Name: **AWG CORPORATE SERVICES LIMITED**

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

Registered or Principal
Office Address: **LANCASTER HOUSE LANCASTER WAY
ERMINE BUSINESS PARK
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE29 6XU**

UK Limited Company

Registration Number: **12618899**

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