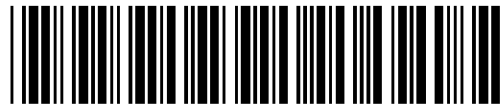




**Change of individual person with
significant control (PSC) details**

Company Name: **Carillion Retirement Plan Trustees Limited**

Company Number: **05067047**



Received for filing in Electronic Format on the: **22/03/2018**

X728ESD6

Details Prior to Change

Name: **DEAN LAWRENCE SMITH**

Date of Birth: ****/02/1959**

New Details

Date of Change: **05/03/2018**

New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **05/03/2018**

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