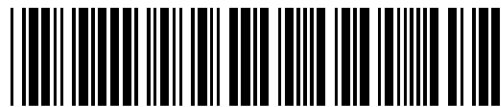




Appointment of Secretary

Company Name: **Janus Henderson Group Pension Trustees Limited**

Company Number: **05319300**



Received for filing in Electronic Format on the: **16/08/2023**

XCA0Y9YQ

New Appointment Details

Date of Appointment: **01/06/2023**

Name: **MS LIZA SINCLAIR**

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