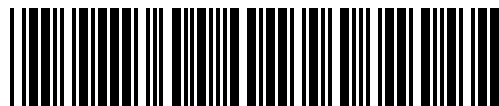




Appointment of Director

Company Name: **NNT LIFT Company (Fundco 2) Limited**

Company Number: **07652736**



Received for filing in Electronic Format on the: **29/01/2024**

XCVQPH7V

New Appointment Details

Date of Appointment: **29/01/2024**

Name: **MR PETER KENNETH JOHNSTONE**

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

Service Address: **DALMORE CAPITAL CALEDONIAN EXCHANGE
19A CANNING STREET
EDINBURGH
UNITED KINGDOM
EH3 8EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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