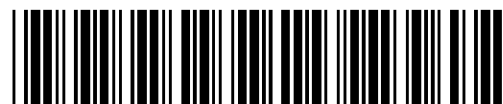




## Appointment of Corporate Secretary

Company Name: **UCLH INVESTORS (HOLDINGS) LIMITED**

Company Number: **08091546**



Received for filing in Electronic Format on the: **19/04/2018**

X74701PK

### New Appointment Details

Date of Appointment: **11/04/2018**

Name: **PINSENT MASONS SECRETARIAL LIMITED**

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

Registered or Principal  
Office Address: **1 PARK ROW  
LEEDS  
ENGLAND  
LS1 5AB**

### European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02318923**

## **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**