



Appointment of Secretary

Company Name: **ICE Benchmark Administration Limited**

Company Number: **08457573**



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New Appointment Details

Date of Appointment: **06/01/2014**

Name: **MR PATRICK WOLFE DAVIS**

Consented to Act: **YES**

Service Address: **NYSE EURONEXT CANNON BRIDGE HOUSE
1 COUSIN LANE
LONDON
UNITED KINGDOM
EC4R 3XX**

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