



Appointment of Corporate Secretary

Company Name: **Equals Group Plc**

Company Number: **08922461**



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XAAMSQ8Y

New Appointment Details

Date of Appointment: **01/08/2021**

Name: **ONE ADVISORY LIMITED**

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

Registered or Principal
Office Address: **201 TEMPLE CHAMBERS
3-7 TEMPLE AVENUE
LONDON
UNITED KINGDOM
EC4Y 0DT**

UK Limited Company

Registration Number: **05226417**

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