



## Appointment of Corporate Secretary

Company Name: **ABERDEEN EUROPEAN INFRASTRUCTURE GP II LIMITED**

Company Number: **09659644**



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### New Appointment Details

Date of Appointment: **17/09/2015**

Name: **STATE STREET (GUERNSEY) LIMITED**

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

Registered or Principal  
Office Address: **FIRST FLOOR ADMIRAL PARK  
ST PETER PORT  
GUERNSEY  
UNITED KINGDOM**

### Non European Economic Area (EEA) Company

Legal Form: **COMPANY**

Law Governed: **THE COMPANIES (GUERNSEY) LAW, 2008 AS AMENDED**

Register Location: **GUERNSEY**

Registration Number: **36571**

## **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