

Appointment of Director

Company Name: T. ROWE PRICE UK LIMITED

Company Number: 11245834

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New Appointment Details

Date of Appointment: 03/12/2019

Name: MR. SCOTT KELLER

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

Service address recorded as Company's registered office

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/09/1969

Nationality: SWISS

Occupation: **HEAD OF EMEA DISTRIBUTION**

Authorisation

| Auth | enticated | |
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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