

Appointment of Corporate Secretary

Company Name: ELWOOD ASSET MANAGEMENT SERVICES LIMITED

Company Number: 11246233

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New Appointment Details

Date of Appointment: 20/07/2021

Name: COINSHARES CORPORATE SERVICES (JERSEY) LIMITED

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

Registered or Principal

Office Address:

2 HILL STREET

ST. HELIER

JERSEY JERSEY

JE2 4UA

Other Corporate Body or Firm

Legal Form: PRIVATE LIMITED COMPANY

Law Governed: COMPANIES (JERSEY) LAW 1991, AS AMENDED

Register Location: JERSEY

Registration Number: 126715

Authorisation

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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