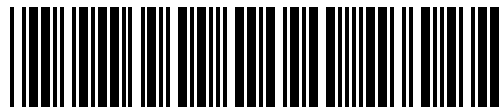




Appointment of Director

Company Name: **REALTY INCOME LIMITED**

Company Number: **11974189**



Received for filing in Electronic Format on the: **14/05/2021**

XA4G9WPV

New Appointment Details

Date of Appointment: **12/05/2021**

Name: **MR NEIL ABRAHAM**

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: **UNITED STATES**

Date of Birth: ****/12/1970**

Nationality: **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

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