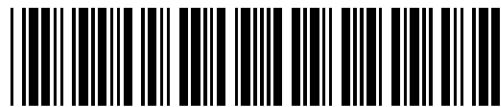




Appointment of Corporate Secretary

Company Name: **OHF EGERTON LIMITED**

Company Number: **12237722**



Received for filing in Electronic Format on the: **03/04/2024**

XD09JHIH

New Appointment Details

Date of Appointment: **01/04/2024**

Name: **IQ EQ SECRETARIES (UK) LIMITED**

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

Registered or Principal Office Address: **4TH FLOOR 3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

UK Limited Company

Registration Number: **09252280**

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