

Appointment of corporate member of a Limited Liability Partnership (LLP)

LLP name in full: TENNYSON UNDERWRITING LLP

LLP Number: OC322682

Received for filing in Electronic Format on the: 19/01/2015

New Appointment Details

Date of Appointment: 13/11/2014

Name: NOMINA DESIGNATED MEMBER NO. 1 LIMITED

Consented to Act: YES

Appointment is for a Member

Registered or Principal 85 GRACECHURCH STREET

Office Address: LONDON

ENGLAND EC3V 0AA

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 05766540

I consent to act as member of the above named LLP.

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.