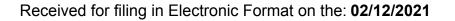




Appointment of Director

Company Name:MACHARG, RENNIE & LINDSAY, LIMITEDCompany Number:SC011913



New Appointment Details

Date of Appointment: 01/12/2021

Name: MR JAMES TURNER GRAHAM

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

Service address recorded as Company's registered office

SCOTLAND
**/04/1982
BRITISH
CHARTERED ACCOUNTANT

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