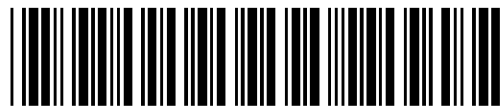




Appointment of Corporate Secretary

Company Name: **ABRDN CP (HOLDINGS) LIMITED**

Company Number: **SC293351**



Received for filing in Electronic Format on the: **29/04/2024**

XD229USH

New Appointment Details

Date of Appointment: **29/04/2024**

Name: **GPMS CORPORATE SECRETARY LIMITED**

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

Registered or Principal
Office Address: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

UK Limited Company

Registration Number: **SC806762**

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