

Appointment of Corporate Secretary

Company Name: abrdn Finance Limited

Company Number: SC327917

Received for filing in Electronic Format on the: 30/09/2022

XBDNH60E

New Appointment Details

Date of Appointment: 30/09/2022

Name: ABRDN CORPORATE SECRETARY LIMITED

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

Registered or Principal

Office Address:

1 GEORGE STREET

EDINBURGH

UNITED KINGDOM

EH2 2LL

UK Limited Company

Registration Number: SC559540

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