



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 111488

Company Name in full STANDARD LIFE INVESTMENTS (CORPORATE FUNDS) LIMITED

Date of appointment Day Month Year 1 5 1 0 1 9 9 9 †Date of Birth Day Month Year 0 5 1 1 1 9 5 6

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s) Norman Keith

Surname SKEOCH

Previous Forename(s)

Previous Surname

Usual residential address 20B ROYAL CIRCUS

Post town EDINBURGH

Postcode EH3 6SS

County / Region

Country

† Nationality

British

†Business occupation

Chief Investment Officer

† Other directorships (additional space overleaf)

Standard Life Investments Limited

I consent to act as ** director / secretary of the above named company

Consent Signature

[Signature]

Date 15 10 99

A director, secretary etc must sign the form below.

Signed

Peter Stubbs

Date 25/10/99

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Peter A Stubbs
Standard Life Investments Limited
1 George Street
EDINBURGH
EH2 2LL

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

AD



code

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number**111488**

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.