

**ANNOUNCEMENT**

31 January 2025

**Amalgamation of Administrator**

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The Company announces that, effective 31 January 2025, the Company's appointed Administrator and Company Secretary, Sanne Fund Services (Guernsey) Limited (the "**Administrator**"), completed an amalgamation of corporate bodies pursuant to Part VI of the Companies (Guernsey) Law, 2008 with Apex Fund and Corporate Services (Guernsey) Limited (the "**Amalgamation**").

As a result of the Amalgamation, the name of the Administrator and Company Secretary has changed to Apex Fund and Corporate Services (Guernsey) Limited.

There are no further material changes arising from the Amalgamation and all pre-existing contractual arrangements in place between the Company and the Administrator remain in force.

All enquiries should be forwarded to the Company Secretary at the Company's registered office which is located at:

1 Royal Plaza  
Royal Avenue  
St Peter Port  
Guernsey GY1 2HL

Email: [nicole.barnes@apexgroup.com](mailto:nicole.barnes@apexgroup.com)

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REGISTERED OFFICE:

PYNE GOULD CORPORATION LIMITED

1 ROYAL PLAZA | ROYAL AVENUE | ST PETER PORT | GUERNSEY GY1 2HL  
GUERNSEY COMPANY NUMBER: 57987 | LEI: 894500ZR7U60R53QMN48