

Company Announcement

Incline Aladdin Engine Funding Designated Activity Company (the "Company")

Re: Changes to the Company

28 April 2020

The directors of the Company (the **Directors**) wish to announce the following changes:

Change of company designation

On 27 April 2020, pursuant to Part 20 the Companies Act 2014 (the "**2014 Act**"), the Company determined to change its designation from a private company limited by shares (LTD) to a designated activity company (DAC).

Change of company name

The Company has, following its re-designation as a DAC (as outlined above), changed its name from Incline Aladdin Engine Funding Limited to Incline Aladdin Engine Funding Designated Activity Company.

Enquiries:

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