



Banc Ceannais na hÉireann  
Central Bank of Ireland

Eurosystem

# **Form PR1.7 - Notification of Appointment/Change of Director, Secretary, Deputy or Assistant Secretary**

Irish Collective Asset-management  
Vehicle ('ICAV')  
May 2018

Notification of Appointment/Change of Director, Secretary, Deputy or Assistant Secretary under Section 65(6) and 65(8) of the Irish Collective Asset-management Vehicles Act 2015 ("ICAV Act")

Applicant

1.7.1	ICAV name	Hurley Property ICAV
1.7.2	Nature of Change	Appointment of director to the ICAV
1.7.3	<u>New Director Details:</u>	
	Name	Matthew Baxley
	Date of Birth	03-Jan-65
	Residential Address	7 Hawke Ln, Rockvle Ctr, NY 11570-2032, USA
	EEA Resident Director	No
	Alternate Director	N/A
	Business Occupation	Director
	Nationality	American
	Other Directorships	Please see attached
1.7.4	Attach: Signed consent pursuant to Section 65(8)	Please see attached letter of consent
1.7.5	<u>Change Details:</u> Name of Director, Secretary, Deputy or Assistant Secretary affected by change	N/A
1.7.6	Details of any change of particulars on register per Section 65(6)(b) (other than under 1.7.5)	N/A
1.7.7	Pursuant to Section 67(3(a) (if applicable), attach statutory declaration stating names of current officers of ICAV	N/A


1.7.8 Pursuant to Section 67(4) and in conjunction with Section 67(3(a)) (if applicable), attach notice of resignation

N/A
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1.7.9 Date of Change

25-Sep-19
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I confirm that the information set out in this form is correct.

Signature on behalf of ICAV :	
Printed Name:	Roddy Stafford
Position Held:	Director
Date:	25 September 2019

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The Board of Directors  
Hurley Property ICAV  
5<sup>th</sup> Floor  
The Exchange  
George's Dock  
IFSC, Dublin 1  
Ireland

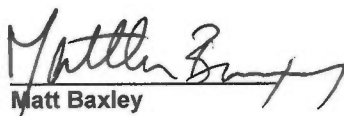
August 27 2019

Dear Directors

**HURLEY PROPERTY ICAV (THE "ICAV")  
CONSENT TO APPOINTMENT AS DIRECTOR OF THE ICAV**

I, Matt Baxley, of 7 Hawke Ln, Rockvle Center, NY 11570, United States of America, consent to act as a Director of the ICAV pursuant to Section 65(8) of the Irish Collective Asset-management Vehicles Act 2015 with effect from the date hereof.

Yours faithfully

  
Matt Baxley

**MATTHEW BAXLEY – DIRECTORSHIPS**

<b>Company</b>	<b>Place of Incorporation</b>	<b>Company Number</b>	<b>Date of Appointment</b>	<b>Date Ceased / Date of Resignation</b>
Aqua Loan Management DAC	Ireland	552237	25 September 2019	
Asia Pacific Investments DAC	Ireland	555079	25 September 2019	
Beaumont Summit Finance DAC	Ireland	574073	25 September 2019	
Castletroy Capital Designated Activity Company	Ireland	615418	25 September 2019	
Drumwood Capital Designated Activity Company	Ireland	613224	25 September 2019	
Ertow Holdings DAC	Ireland	542666	25 September 2019	
Ertow Holdings II DAC	Ireland	577604	25 September 2019	
Hawkes Maritime (Ireland) DAC	Ireland	541982	25 September 2019	
Hurst Property Finance DAC	Ireland	553183	25 September 2019	
LMN Finance DAC	Ireland	481372	25 September 2019	
LMN Finance Property Holding DAC	Ireland	569641	25 September 2019	
Marlborough Finance No.2 DAC	Ireland	575516	25 September 2019	
Marlborough Finance No.3 DAC	Ireland	575515	25 September 2019	
Marlborough Finance No.4 DAC	Ireland	584398	25 September 2019	
Hurley Property ICAV	Ireland	C140579	25 September 2019	
Marlborough Finance No.5 DAC	Ireland	584399	25 September 2019	
Marlborough Finance No.6 DAC	Ireland	584400	25 September 2019	
Hawkes Loan Management DAC	Ireland	601304	25 September 2019	
Adare Finance DAC	Ireland	601437	25 September 2019	
Bluestack Capital DAC	Ireland	601867	25 September 2019	
Gosford Capital Designated Activity Company	Ireland	617118	25 September 2019	

**MATTHEW BAXLEY – DIRECTORSHIPS**

<b>Company</b>	<b>Place of Incorporation</b>	<b>Company Number</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
Drumwood Equity Holdings Designated Activity Company	Ireland	627899	25 September 2019	
Gosford Capital GP DAC	Ireland	620951	25 September 2019	
Ertow Holdings III DAC	Ireland	617733	25 September 2019	
Ertow Holdings IV DAC	Ireland	617819	25 September 2019	
Mimulus Finance DAC	Ireland	639526	25 September 2019	
Stratton Small Balance Commercial Funding DAC	Ireland	640940	25 September 2019	
Dory Acquisitions DAC	Ireland	648698	25 September 2019	
Dory Funding DAC	Ireland	648668	25 September 2019	
BZ Commercial Finance DAC	Ireland	653918	25 September 2019	
Foxford Capital L5 DAC	Ireland	654947	13 August 2019	