

Appointment of Secretary

Company Name: Courtlets Group Limited

Company Number: 00583380

Received for filing in Electronic Format on the: 21/07/2015

New Appointment Details

Date of Appointment: 20/07/2015

Name: SANDRA ELIZABETH COULL

Consented to Act: YES

Service Address: ISTITHMAR WORLD PJSC THE GALLERIES BUILDING 4,

LEVEL 6

DOWNTOWN JEBEL ALI, PO BOX 17000

DUBAI

UNITED ARAB EMIRATES

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