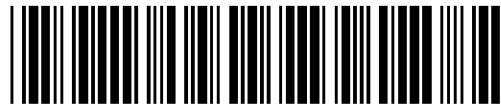




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **LLYWERNOG MINE (RESOURCES) LTD.**

Company Number: **01110874**



Received for filing in Electronic Format on the: **24/04/2023**

XC247843

Termination Details

Date of termination: **14/04/2023**

Name: **MS IONETT JANE LLOYD HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.