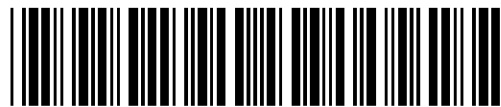




Appointment of Secretary

Company Name: **EXEMPLAS HOLDINGS LIMITED**

Company Number: **02763292**



Received for filing in Electronic Format on the: **13/02/2015**

X416IR20

New Appointment Details

Date of Appointment: **30/06/2014**

Name: **KATHLEEN MARY JOYCE KWAN**

Consented to Act: **YES**

Service Address: **UNIVERSITY OF HERTFORDSHIRE COLLEGE LANE
HATFIELD
HERTFORDSHIRE
ENGLAND
AL10 9AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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