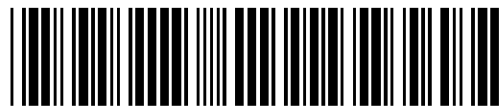




Appointment of Director

Company Name: **MATCON GROUP LIMITED**

Company Number: **02939693**



Received for filing in Electronic Format on the: **16/08/2018**

X7CG80MH

New Appointment Details

Date of Appointment: **15/08/2018**

Name: **BRET ALAN PRYBYLSKI**

The company confirms that the person named has consented to act as a director.

Service Address: **1925 WEST FIELD COURT
SUITE 200
LAKE FOREST
IL 60045
UNITED STATES**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/02/1977**

Nationality: **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

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