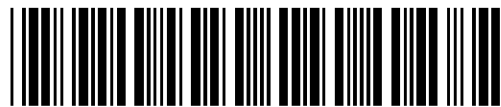




Appointment of Secretary

Company Name: **EPR Ely Power Limited**

Company Number: **03559356**



Received for filing in Electronic Format on the: **30/10/2017**

X6I505JF

New Appointment Details

Date of Appointment: **30/10/2017**

Name: **KAMALIKA RIA BANERJEE**

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

Service Address: **6TH FLOOR 33 HOLBORN
LONDON
ENGLAND
ENGLAND
EC1N 2HT**

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