

Termination of Appointment of Secretary or Corporate Secretary

Company Name: ZINCOX RESOURCES PLC

Company Number: 03800208

X575B87

Received for filing in Electronic Format on the: 16/05/2016

Termination Details

Date of termination: 13/05/2016

Name: MR IAN MICHAEL HALLIWELL

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.