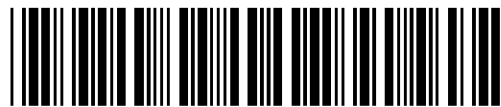




Appointment of Corporate Secretary

Company Name: **Gala Coral Secretaries Limited**

Company Number: **03893621**



Received for filing in Electronic Format on the: **20/04/2017**

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New Appointment Details

Date of Appointment: **31/03/2017**

Name: **LADBROKE CORPORATE SECRETARIES LIMITED**

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

Registered or Principal
Office Address: **IMPERIAL HOUSE IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7JW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **733291**

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