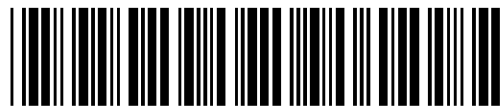




Appointment of Secretary

Company Name: **Almida Group Limited**

Company Number: **03994025**



Received for filing in Electronic Format on the: **06/01/2016**

X4Y23R4Y

New Appointment Details

Date of Appointment: **01/01/2016**

Name: **MR SIMON SMOKER**

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

Service Address: **SCHLUMBERGER HOUSE BUCKINGHAM GATE
GATWICK AIRPORT
WEST SUSSEX
UNITED KINGDOM
RH6 ONZ**

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