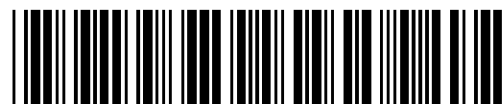




Appointment of Corporate Secretary

Company Name: **Parthenon Entertainment Limited**

Company Number: **04377175**



Received for filing in Electronic Format on the: **19/06/2019**

X87YHHUQ

New Appointment Details

Date of Appointment: **05/06/2019**

Name: **SKY CORPORATE SECRETARY LIMITED**

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

Registered or Principal
Office Address: **SKY CENTRAL GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07872043**

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