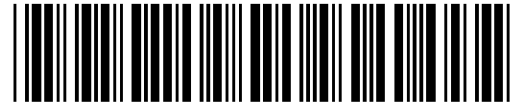




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **MATCHTECH GROUP PLC**

Company Number: **04426322**



Received for filing in Electronic Format on the: **25/08/2015**

X4EKELJD

Termination Details

Date of termination: **17/07/2015**

Name: **MR NEIL AYTON**

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.