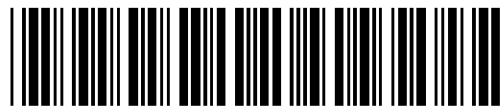




Appointment of Secretary

Company Name: **Cambrian Renewable Energy Limited**

Company Number: **04803358**



Received for filing in Electronic Format on the: **30/01/2015**

X40635A2

New Appointment Details

Date of Appointment: **29/01/2015**

Name: **JOHN HEALY**

Consented to Act: **YES**

Service address recorded as Company's registered office

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