

Change of location of company records to the registered office

Company Name: AMARA MINING LIMITED

Company Number: 04822520

XA9TH9CA

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The following records have moved to the registered office

Register of interests in shares disclosed to public company (section 809)

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.