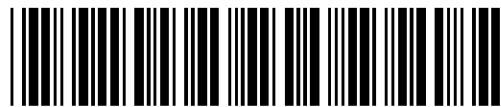




Appointment of Corporate Director

Company Name: **BASEL PROPERTIES LIMITED**

Company Number: **05300804**



Received for filing in Electronic Format on the: **01/03/2016**

X51U5U16

New Appointment Details

Date of Appointment: **04/01/2016**

Name: **EXECUTIVE DIRECTORS (BVI) LIMITED**

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

Registered or Principal Office Address: **PO Box PO BOX 346
3076 SIR FRANCIS DRAKE'S HIGHWAY
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED COMPANY**

Law Governed: **BUSINESS COMPANIES ACT 2004**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number: **1895036**

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