



Appointment of Secretary

Company Name: **ALDERLEY FARMING LIMITED**

Company Number: **05957409**



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X4IMLYXP

New Appointment Details

Date of Appointment: **22/10/2015**

Name: **CONNIE YI HAN WONG**

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

Service Address: **C/O C/O ITA TRUST AND BANK COMPANY LTD
PO Box 32203
SUITE 4210, 2ND FLOOR, CANELLA COURT 48 MARKET
STREET
CAMANA BAY, KY1-1208
GRAND CAYMAN
CAYMAN ISLANDS**

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