

Change of Particulars for Corporate Secretary

Company Name: ANTECK MATERIALS CO., LTD.

Company Number: 07382364

Received for filing in Electronic Format on the: 02/10/2015

Details Prior to Change

Original name: BAILILAI SECRETARIAL (U.K.) LTD

New Details

Date of Change: 12/03/2015

New Service Address: 1ST FLOOR 41 CHALTON STREET LONDON

ENGLAND NW1 1JD

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