

ALMAS INDUSTRIES UK LIMITED

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff CF14 3UZ

Dear Sirs

ALMAS INDUSTRIES LTD (the "Proposed Company")

As a director of Almas Industries UK Limited (the "Company"), I hereby confirm that the Company consents to the Proposed Company being registered with such name Almas Industries Ltd and that it will form part of the same group as the Company, as defined by 474(1) of the Companies Act 2006

It is understood that the Name could be deemed to be the 'same as', as defined by The Company and Business Names (Miscellaneous Provisions) Regulations 2009 (SI2009/1085) and I hereby confirm approval for the Proposed Company to be registered

Walter BUTLER
Director
Almas Industries UK Limited



FRIDAY



LD3 "L55X3X56" #186
29/04/2016
COMPANIES HOUSE

5th Floor – WestWorld - Westgate – Hanger Lane - London -W5 1DT
Company number 07964781