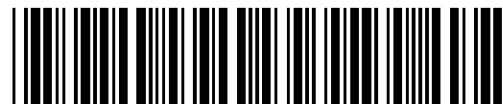




Appointment of Secretary

Company Name: **Boreas (Investment) Limited**

Company Number: **08692723**



Received for filing in Electronic Format on the: **21/07/2017**

X6B68X8Q

New Appointment Details

Date of Appointment: **17/07/2017**

Name: **MELANIE JULIEN**

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

Service Address: **1000 PLACE JEAN-PAUL-RIOPELLE
MONTREAL
QUEBEC
CANADA
H2Z 2B3**

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