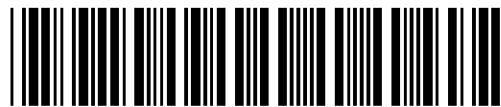




Appointment of Corporate Secretary

Company Name: **BEIJING TOPLASER TECHNOLOGY CO., LTD**

Company Number: **09073104**



Received for filing in Electronic Format on the: **15/06/2016**

X596W6JN

New Appointment Details

Date of Appointment: **14/06/2016**

Name: **YUNMA TIANLONG INTERNATIONAL CONSULTING CO., LIMITED**

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

Registered or Principal
Office Address: **RM101, MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
ENGLAND
NONE ENTERED
CR8 2AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **09801282**

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