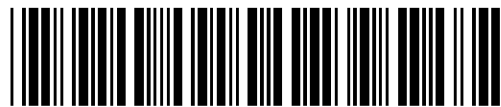




Appointment of Corporate Secretary

Company Name: **ASIA UNION HOLDING LTD.**

Company Number: **09201709**



Received for filing in Electronic Format on the: **25/08/2017**

X6DLJCKR

New Appointment Details

Date of Appointment: **18/08/2017**

Name: **C&F BUSINESS CONSULTING LIMITED**

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

Registered or Principal
Office Address: **CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
ENGLAND
N14 5BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **9130670**

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