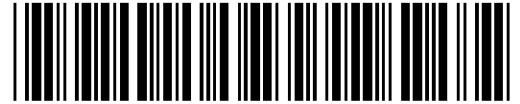




Appointment of Secretary

Company Name: **ACTIFY SOLUTIONS LTD**

Company Number: **09303109**



Received for filing in Electronic Format on the: **01/09/2017**

X6E28XKR

New Appointment Details

Date of Appointment: **01/09/2017**

Name: **DR NATALIE IMOGEN HARTLEY**

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

Service address recorded as Company's registered office

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