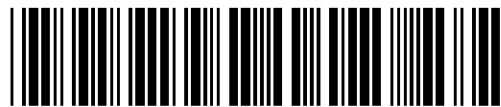




Appointment of Corporate Secretary

Company Name: **Morrison & Tokley Limited**

Company Number: **09540306**



Received for filing in Electronic Format on the: **13/06/2018**

X780J43T

New Appointment Details

Date of Appointment: **13/06/2018**

Name: **TAYLER BRADSHAW LIMITED**

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

Registered or Principal
Office Address: **CAMBRIDGE HOUSE 16 HIGH STREET
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1AX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04091980**

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