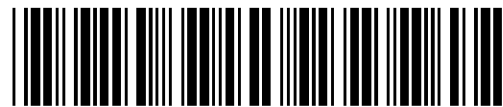




Appointment of Secretary

Company Name: **Masolino Energy Limited**

Company Number: **09794132**



Received for filing in Electronic Format on the: **24/05/2016**

X57NUB1K

New Appointment Details

Date of Appointment: **16/05/2016**

Name: **COMPANY SECRETARY SHARNA LUDLOW**

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

Service Address: **33 HOLBORN
LONDON
ENGLAND
ENGLAND
EC1N 2HT**

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