

Appointment of Corporate Secretary

Company Name: BALTIC SEA ENTERPRISES LIMITED

Company Number: 09795144

Y74L VNNID

Received for filing in Electronic Format on the: 25/04/2018

New Appointment Details

Date of Appointment: 11/04/2018

Name: AGGREDIOR TRUSTEES LTD

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

Registered or Principal

Office Address:

165, SPYROS ARAOUZOS LORDOS WATERFRONT

COURT

OFFICE 201A LIMASSOL CYPRUS

European Economic Area (EEA) Company

Register Location: CYPRUS

Registration Number: **HE 309627**

Authorisation

| _ | | | | | _ |
|----|-----|----|-----|-----|----|
| Δι | uth | en | tic | ate | 'n |

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