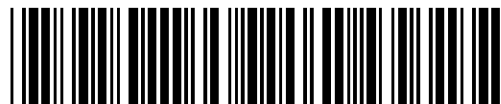




Appointment of Corporate Secretary

Company Name: **COGENERATION SOLUTIONS LIMITED**

Company Number: **09917688**



Received for filing in Electronic Format on the: **23/12/2015**

X4MUSZB7

New Appointment Details

Date of Appointment: **15/12/2015**

Name: **TRIPLE POINT ADMINISTRATION LLP**

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

Registered or Principal
Office Address: **18 ST. SWITHIN'S LANE
LONDON
ENGLAND
EC4N 8AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **OC391352**

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