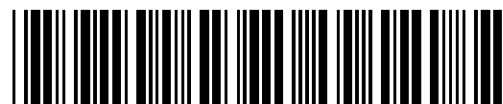




Appointment of Secretary

Company Name: **SHT GLOBAL UK LIMITED**

Company Number: **10415794**



Received for filing in Electronic Format on the: **18/11/2016**

X5K1394W

New Appointment Details

Date of Appointment: **18/11/2016**

Name: **THOMAS TING**

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

Service Address: **6700 WASHINGTON AVENUE SOUTH EDEN PRAIRIE
MN 55344
USA**

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