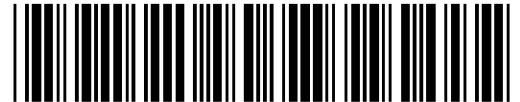




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **CAERUS MINERAL RESOURCES PLC**

Company Number: **11043077**



Received for filing in Electronic Format on the: **29/04/2021**

XA3H7ALD

Termination Details

Date of termination: **28/04/2021**

Name: **MR DOMINIC TRAYNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.