

Appointment of Corporate Secretary

Company Name: DIGITNOW (UK) LTD

Company Number: 11425854

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New <u>Appointment</u> Details

Date of Appointment: 31/05/2019

Name: J & C BUSINESS (UK) CO., LTD

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

Registered or Principal

Office Address:

UNIT G25 WATERFRONT STUDIOS 1 DOCK ROAD

LONDON

UNITED KINGDOM

E16 1AH

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 08182589

Authorisation

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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