



Appointment of Secretary

Company Name: **MALTA MINERALS PLC**

Company Number: **11450032**



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X7ECNH6W

New Appointment Details

Date of Appointment: **10/09/2018**

Name: **CHRISTINE LAGACE**

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

Service Address: **680 VICTORIA AVENUE
SUITE 119
SAINT-LAMBERT
QC
CANADA
J4P 3S1**

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