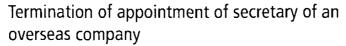
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM02





✓ What this form is for You may use this form to terminate the appointment of a secretary (individual or corporate) of an overseas company What this form is NOT 1
You cannot use this form
terminating the appointr
director of an overseas cc
To do this, please use fori
'Termination of appointrr



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27/12/2017 # COMPANIES HOUSE

director of an overseas col Overseas company details → Filling in this form сl Company number 0 2 Please complete in typescript or in bold black capitals Harbert Management Corporation (Europe), LLC Company name in full or alternative name as All fields are mandatory unless specified or indicated by * registered in the UK Current details on the Register Please give us the current appointment details of this secretary held on the public register. Title * Mr. Full forename(s) William Wade Surname/Corporate Brooke пате Termination date • Date of termination of d 3 d 1 Only one secretary appointment can be terminated per form appointment **UK** establishments A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below. UK establishment name Registration number Signature I am signing this form on behalf of the overseas company. This form may be signed by. Director, Secretary, Signature Permanent representative. * Doja X

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Termination of appointment of secretary of an overseas company

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	☑ Where to send
intact name	You may return this form to any Companies House address:
ompany name	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
	DX 33050 Cardiff
	Scotland: The Registrar of Companies, Companies House,
st town unty/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
ostcode	Northern Ireland: The Registrar of Companies, Companies House,
	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
рьоге	DX 401 N.N Bellast 1.
Checklist	<i>i</i> Further information
Ve may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
lease make sure you have remembered the	
	This form is available in an
ollowing: The company name and number as registered	This form is available in an alternative format. Please visit the
llowing:	alternative format. Please visit the
Ilowing: The company name and number as registered in the UK match the information held on the public Register. You have correctly entered the name of the	alternative format. Please visit the forms page on the website at
Ilowing: The company name and number as registered in the UK match the information held on the public Register. You have correctly entered the name of the secretary being terminated.	alternative format. Please visit the
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Il The company name and number as registered in the UK match the information held on the public Register. You have correctly entered the name of the secretary being terminated. You have included the date of termination of appointment. You have completed Section 4, if applicable.	alternative format. Please visit the forms page on the website at
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