

Appointment of Secretary

Company Name: UAC Holdings Limited

Company Number: 00312976

Received for filing in Electronic Format on the: 03/03/2014

New Appointment Details

Date of Appointment: 21/01/2014

Name: RICHARD CLIVE HAZELL

Consented to Act: YES

Service Address: UNILEVER HOUSE 100 VICTORIA EMBANKMENT

LONDON ENGLAND EC4Y 0DY

| Authorisation |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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