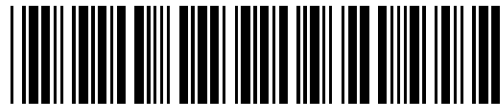




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **PHILIPPINE GOLD LIMITED**

Company Number: **00666509**



Received for filing in Electronic Format on the: **12/04/2017**

X648EAW8

Termination Details

Date of termination: **31/03/2017**

Name: **ALISON WILSON**

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.