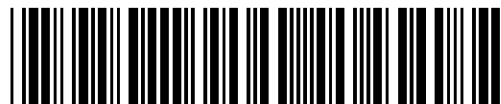




Appointment of Corporate Secretary

Company Name: **Caparo Investments Limited**

Company Number: **00998732**



Received for filing in Electronic Format on the: **17/12/2015**

X4MEWSN6

New Appointment Details

Date of Appointment: **30/10/2015**

Name: **GOODWILLE LIMITED**

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

Registered or Principal Office Address: **ST. JAMES HOUSE 13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5HD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2126896**

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