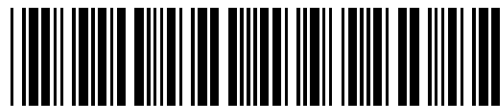




Appointment of Corporate Secretary

Company Name: **GENERAL MOTORS LIMITED**

Company Number: **01682792**



Received for filing in Electronic Format on the: **01/08/2017**

X6BWCANU

New Appointment Details

Date of Appointment: **31/07/2017**

Name: **ABOGADO NOMINEES LIMITED**

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

Registered or Principal
Office Address: **100 NEW BRIDGE STREET
LONDON
ENGLAND
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **01688036**

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