

Appointment of Secretary

Company Name: DALKIA BIO ENERGY LTD

Company Number: 01732473

Received for filing in Electronic Format on the: 02/12/2014

X3LX777V

New Appointment Details

Date of Appointment: 26/11/2014

Name: MR NICHOLAS CHARLES DAVID CRAIG

Consented to Act: YES

Service address recorded as Company's registered office

Authorisation

| 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 |
| manager, chanty commission receiver and manager, ord manager, addictar ractor |
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