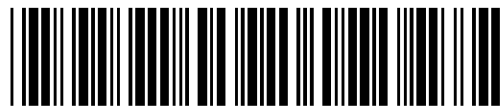




Appointment of Secretary

Company Name: **QUADRANT VIDEO SYSTEMS PLC**

Company Number: **02127345**



Received for filing in Electronic Format on the: **04/12/2018**

X7K2FVEP

New Appointment Details

Date of Appointment: **30/11/2018**

Name: **MR SIMON BESWICK**

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

Service Address: **SYNECTICS HOUSE 3-4 BROADFIELD CLOSE
SHEFFIELD
ENGLAND
S8 0XN**

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