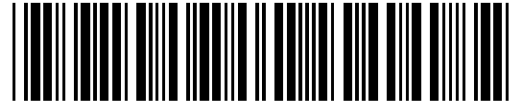




Appointment of Secretary

Company Name: **HK Holdings (No.1) Limited**

Company Number: **02201975**



Received for filing in Electronic Format on the: **14/03/2016**

X52RZI6W

New Appointment Details

Date of Appointment: **10/03/2016**

Name: **WENDY FIONA ROGERS**

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

Service address recorded as Company's registered office

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