

Appointment of Secretary

Company Name: NATIONAL POWER AUSTRALIA INVESTMENTS LIMITED

Company Number: 02782480

Received for filing in Electronic Format on the: 11/11/2014

X3KEKKW8

New Appointment Details

Date of Appointment: 31/10/2014

Name: MRS CORINNE WYLAINE ONG

Consented to Act: YES

Service Address: LEVEL 33, RIALTO SOUTH TOWER 525 COLLINS STREET

3000 MELBOURNE

AUSTRALIA

| 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 |
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