

Appointment of Secretary

Company Name: FEED FACTORS LIMITED

Company Number: 02918087

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New Appointment Details

Date of Appointment: 31/01/2018

Name: JASON WAYNE PHELPS

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

Service Address: THE ANDERSONS, INC. 10975 BENSON DRIVE

SUITE 400

OVERLAND PARK

KANSAS

UNITED STATES

66210

Authorisation

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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