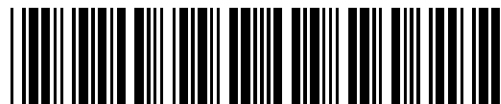




Appointment of Secretary

Company Name: **Arqiva Holdings Limited**

Company Number: **03242381**



Received for filing in Electronic Format on the: **05/01/2018**

X6X0JKH7

New Appointment Details

Date of Appointment: **01/01/2018**

Name: **MR JEREMY MAVOR**

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

Service Address: **CRAWLEY COURT
WINCHESTER
HAMPSHIRE
ENGLAND
SO21 2QA**

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