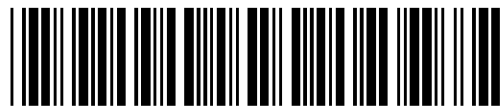




Appointment of Corporate Secretary

Company Name: **MINEX TECHNOLOGIES LIMITED**

Company Number: **03287094**



Received for filing in Electronic Format on the: **05/06/2020**

X96LHSFM

New Appointment Details

Date of Appointment: **01/06/2020**

Name: **NORTHFIELD TRADING COMPANY LIMITED**

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

Registered or Principal
Office Address: **30 GARRATTS LANE
BANSTEAD
ENGLAND
SM7 2EA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01836277**

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