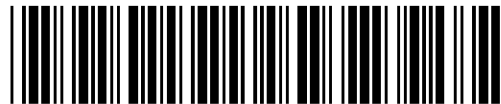




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Magna Power Limited**

Company Number: **04103506**



Received for filing in Electronic Format on the: **15/07/2015**

X4BOLACR

Termination Details

Date of termination: **13/07/2015**

Name: **CORPORATE SECRETARIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.