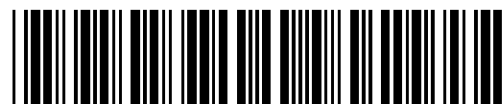




Appointment of Secretary

Company Name: **E2V TECHNOLOGIES PLC**

Company Number: **04439718**



Received for filing in Electronic Format on the: **11/05/2015**

X476WK0A

New Appointment Details

Date of Appointment: **11/05/2015**

Name: **MR NICHOLAS JAMES WARGENT**

Consented to Act: **YES**

Service address recorded as Company's registered office

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