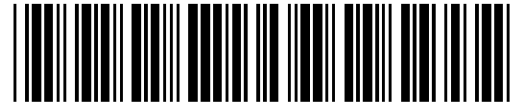




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **GLENCORE ENERGY UK LTD.**

Company Number: **04542769**



Received for filing in Electronic Format on the: **25/09/2015**

X4GO2HKB

Termination Details

Date of termination: **25/09/2015**

Name: **MR MATTHEW HINKS**

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.