

Change of Particulars for Corporate Secretary

Company Name: VATUKOULA GOLD MINES PLC

Company Number: 05059077

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X432FGDS

Details Prior to Change

Original name: LAYTONS SECRETARIES LIMITED

New Details

Date of Change: 14/05/2014

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 02501804

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