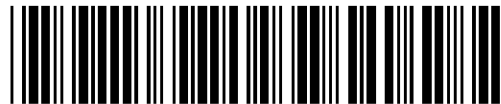




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **CELTIC MINING GROUP LIMITED**

Company Number: **05110139**



Received for filing in Electronic Format on the: **22/02/2024**

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Termination Details

Date of termination: **06/02/2024**

Name: **MR MARTYN EVAN RHYS LLEWELLYN**

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.