

Appointment of Secretary

Company Name: TOPGRASS (UK) LIMITED

Company Number: 05816948

X8115YS

Received for filing in Electronic Format on the: 11/03/2019

New Appointment Details

Date of Appointment: 01/03/2019

Name: MR IAN ALEXANDER DE COURCY

The company confirms that the person named has consented to act as a secretary.

Service Address: 4 BIRDINGBURY ROAD

MARTON RUGBY ENGLAND CV23 9RY

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 |