

Appointment of Director

Company Name: KEMBLE WATER EUROBOND PLC

Company Number: 05957999

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X7HSDFSE

New Appointment Details

Date of Appointment: 22/10/2018

Name: MS TIANXIAO (SOPHIE) SONG

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

Service Address: 22F, NEW POLY PLAZA, NO1, CHAOYANGMEN STREET

DONGCHENG

BEIJING CHINA

Country/State Usually

Resident:

CHINA

Date of Birth: **/05/1990

Nationality: CHINESE

Occupation: INVESTMENT PROFESSIONAL

Authorisation

| 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 | Authenticated |
|---|---|
| | Γhis form was authorised by one of the following: |
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