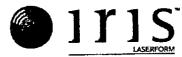
In accordance with Section 276 of the Companies Act 2006

AP03



Appointment of secretary You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk What this form is NOT for What this form is for You may use this form to appoint You cannot use this form if yo an individual as a secretary appointing a corporate secret 28/04/2010 To do this, please use form COMPANIES HOUSE AP04 'Appointment of corpore secretary' 264 08/04/2010 A11 **COMPANIES HOUSE** Company details Filling in this form 2 0 Company number Please complete in typescript or in bold black capitals Company name in full Active Solutions Europe Limited All fields are mandatory unless specified or indicated by * Date of secretary's appointment 2010 Date of appointment 3 New secretary's details Former name(s) Title * Mrs Please provide any previous names which have been used for business Full forename(s) Michele purposes in the past 20 years Surname Smith Married woman do not need to give former names unless previously used Former name(s) for business purposes Continue in section 6 if required New secretary's service address @ Secretary's service address Please complete your service address below. This is the address that will appear on the public record. This does not have to be your usual Building name/number The Company's Registered Office residential address Please state 'The Company's Street Registered Office' if your service address is recorded in the company's register of secretaries as the Post town company's registered office If you provide your residential County/Region address here it will appear on the public record. Postcode Country

AP03 Appointment of secretary

Now pooretonin Signature	act as secretary of the above named company.		Contains European	
New secretary's signature		1	Societas Europaea If the form is being filed on behalf	
į.	WSnuth	X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	
Authonsing signature	Bun	X		
Director ① , Receiver, Ri	ay be signed and authorised by Secretary, Person authorised , Administrator, Adminectory, Person authorised , Administrator, Adminectory manager, Charity commission receiver and mater, Judicial factor			
6 Additional	former names (continued from Section 3)			
Former names 3			Additional former names Use this space to enter any additional names	

AP03

Appointment of secretary

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	Where to send	
Contact name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Clarke Willmott LLP		
Address Burlington House	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Botleigh Grange Business Park		
Hedge End	For companies registered in Scotland:	
Post town Southampton	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region Hampshire	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
Postcode S O 3 0 2 D F	or LP - 4 Edinburgh 2 (Legal Post).	
Country	For companies registered in Northern Ireland:	
DX 49665 Southampton 2	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
Telephone 01489 770000	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
✓ Checklist	Eurikan information	
We may return forms completed incorrectly or with information missing.	Further information	
with information missing.	For further information, please see the guidance notes on the website at www.companieshouse gov.uk	
Please make sure you have remembered the following:	or email enquiries@companieshouse gov uk	
☐ The company name and number match the	This form is available in an	
information held on the public Register You have completed the date of appointment	alternative format. Please visit the	
You have provided the service address	forms page on the website at	
The address must be a physical location it cannot be a PO Box number (unless part of a full address),	www.companieshouse.gov.uk	
DX or LP (Legal Post in Scotland) number	www.sompamoonouss.gov.uk	
You have included all former names used for business purposes over the last 20 years		
The new secretary has signed the form		
You have provided an authorising signature		