



Termination of Appointment of Secretary or Corporate Secretary

Company Name: **MGM GOLD MINING PLC**

Company Number: **07228155**



Received for filing in Electronic Format on the: **21/02/2014**

X327ZCNU

Resignation Details

Date of resignation: **21/02/2014**

Name: **GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED**

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.