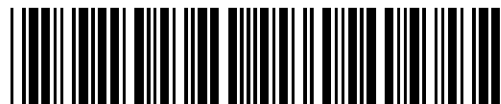




Appointment of Corporate Secretary

Company Name: **MELRO STEEL CO., LTD**

Company Number: **07967926**



Received for filing in Electronic Format on the: **02/03/2016**

X51W0V61

New Appointment Details

Date of Appointment: **02/03/2016**

Name: **FARSTAR CPA LTD**

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

Registered or Principal
Office Address: **ROOM 2501, LINDUN BUILDING NO.100,NORTH
HENGFENG ROAD, ZHABEI
SHANGHAI
CHINA
200070**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **8487682**

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