

Appointment of Corporate Secretary

Company Name: VALITOR LIMITED

Company Number: 08053178

Received for filing in Electronic Format on the: 30/01/2020

New Appointment Details

Date of Appointment: 17/01/2020

Name: BBA FJELDCO LIMITED

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

Registered or Principal

Office Address:

2ND FLOOR, BERKELEY SQUARE HOUSE BERKELEY

SQUARE LONDON ENGLAND

W1J6BD

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 11730374

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