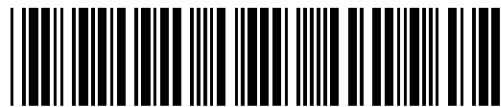




Appointment of Corporate Secretary

Company Name: **Egn Projects Limited**

Company Number: **08559513**



Received for filing in Electronic Format on the: **16/04/2020**

X932CQZK

New Appointment Details

Date of Appointment: **26/03/2020**

Name: **ELEMENTAL COMPANY SECRETARY LIMITED**

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

Registered or Principal Office Address: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
WC1N 3AX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07900133**

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