

Appointment of Corporate Secretary

Company Name: 122-126 LEWISHAM WAY RTM LTD.

Company Number: 10253582

Received for filing in Electronic Format on the: 14/03/2017

New Appointment Details

Date of Appointment: 06/01/2017

Name: URBAN OWNERS LIMITED

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

Registered or Principal

55 FARRINGDON ROAD

Office Address:

LONDON ENGLAND EC1M 3JB

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 6034747

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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