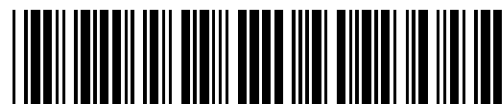




Appointment of Corporate Secretary

Company Name: **OSW CO HOLDINGS 2 LIMITED**

Company Number: **10491763**



Received for filing in Electronic Format on the: **13/05/2021**

XA4G35O2

New Appointment Details

Date of Appointment: **31/03/2021**

Name: **HCP MANAGEMENT SERVICES LIMITED**

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

Registered or Principal
Office Address: **8 WHITE OAK SQUARE
LONDON ROAD
SWANLEY
KENT
UNITED KINGDOM
BR8 7AG**

UK Limited Company

Registration Number: **03819468**

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