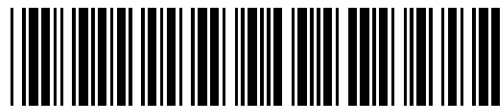




Appointment of Corporate Secretary

Company Name: **AIREDALE UK HOLDINGS LIMITED**

Company Number: **12349034**



Received for filing in Electronic Format on the: **23/08/2022**

XBB1DNOB

New Appointment Details

Date of Appointment: **22/08/2022**

Name: **KINLOCH CORPORATE FINANCE LTD**

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

Registered or Principal
Office Address: **72 KENT ROAD
HARROGATE
ENGLAND
HG1 2NH**

UK Limited Company

Registration Number: **01696919**

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