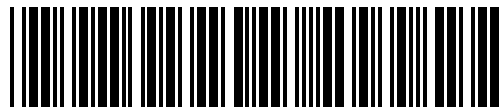




Appointment of Director

Company Name: **LIB.ENERGY LIMITED**

Company Number: **12434064**



Received for filing in Electronic Format on the: **18/08/2021**

XAB5CTAG

New Appointment Details

Date of Appointment: **16/08/2021**

Name: **MR JOON HYUNG PARK**

The company confirms that the person named has consented to act as a director.

Service Address: **SUITE 403-B 1013 CENTRE ROAD
WILMINGTON
DELAWARE, 19805
UNITED STATES**

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: ****/01/1966**

Nationality: **AMERICAN**

Occupation: **ENTREPRENEUR**

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