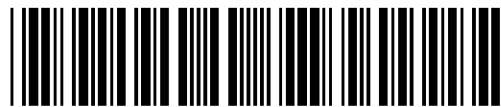




Appointment of Corporate Secretary

Company Name: **F.I.S. CHEMICALS HOLDINGS LIMITED**

Company Number: **12873071**



Received for filing in Electronic Format on the: **25/01/2021**

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New Appointment Details

Date of Appointment: **21/01/2021**

Name: **BLACKWOOD PARTNERS LLP**

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

Registered or Principal
Office Address: **BLACKWOOD HOUSE UNION GROVE LANE
ABERDEEN
SCOTLAND
AB10 6XU**

Other Corporate Body or Firm

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register Location: **SCOTLAND**

Registration Number: **SO303063**

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