

Appointment of Corporate Secretary

Company Name: HUMBOLDT MINERALS LTD

Company Number: 13073014

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XBFD33BV

New Appointment Details

Date of Appointment: 25/10/2022

Name: **KEYSTONE LAW LIMITED**

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

Registered or Principal

48 CHANCERY LANE

Office Address:

LONDON

UNITED KINGDOM

WC2A 1JF

UK Limited Company

Registration Number: 04650763

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