

Appointment of corporate member of a Limited Liability Partnership (LLP)

LLP name in full: LORTON SERVICES LLP

LLP Number: OC326319

Received for filing in Electronic Format on the: 29/01/2015

New Appointment Details

Date of Appointment: 19/01/2015

Name: TAMIAN SYSTEMS LTD.

Consented to Act: **YES**

Appointment is for a Member

Office Address:

Registered or Principal SUITE 302 CORNER HUTSON & EYRE STREET, BLAKE

BUILDING **BELIZE CITY**

BELIZE

Non European Economic Area (EEA) Company

THE INTERNATIONAL BUSINESS COMPANIES ACT Legal Form:

INTERNATIONAL BUSINESS COMPANY Law Governed:

BELIZE Register Location:

Registration Number: 126,735 I consent to act as member of the above named LLP.

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.