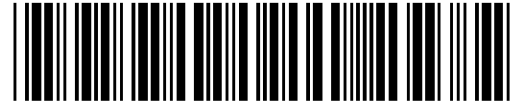




Appointment of Secretary

Company Name: **Astley Minerals Limited**

Company Number: **02763041**



Received for filing in Electronic Format on the: **29/11/2018**

X7JRSWTC

New Appointment Details

Date of Appointment: **22/11/2018**

Name: **MR SCOTT EDWARD MASSIE**

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

Service address recorded as Company's registered office

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