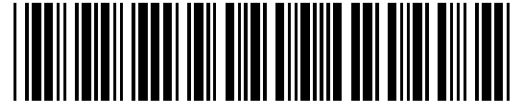




Appointment of Secretary

Company Name: **UMBE LTD.**

Company Number: **04981716**



Received for filing in Electronic Format on the: **25/06/2018**

X78VVQ55

New Appointment Details

Date of Appointment: **25/06/2018**

Name: **MR. MARTIN ROTZINGER**

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

Service Address: **10 OBERE RAINSTR.
WINDEN IM ELZTAL
GERMANY
79297**

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