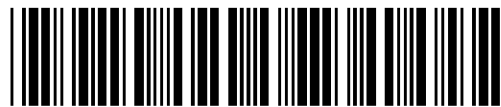




Appointment of Secretary

Company Name: **BILLION LINK (U.K.) LIMITED**

Company Number: **05508675**



Received for filing in Electronic Format on the: **22/08/2016**

X5DWUC62

New Appointment Details

Date of Appointment: **10/08/2016**

Name: **NAXIN JIA**

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

Service Address: **35 IVOR PLACE
LOWER GROUND
LONDON
ENGLAND
NW1 6EA**

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