

Appointment of Corporate Secretary

Company Name: SUZHOU XINGZHI CO., LTD.

Company Number: 07019329

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New Appointment Details

Date of Appointment: 21/08/2017

Name: YUNMA TIANLONG INTERNATIONAL CONSULTING CO., LIMITED

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

Registered or Principal

Office Address:

RM101, MAPLE HOUSE 118 HIGH STREET

PURLEY LONDON ENGLAND

PLEASE SELECT

CR8 2AD

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 09801282

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