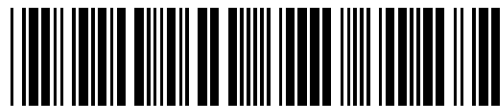




Appointment of Corporate Director

Company Name: **SALVADOR-MONTORO PLC**

Company Number: **07390074**



Received for filing in Electronic Format on the: **23/12/2017**

X6LW737T

New Appointment Details

Date of Appointment: **23/12/2016**

Name: **SALVADOR-MONTORO CORPORATION**

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

Registered or Principal Office Address: **919 NORTH MARKET STREET SUITE 950
WILMINGTON
DELAWARE
USA
19801**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATION**

Law Governed: **DELAWARE CODE. TITLE 8 - CORPORATIONS**

Register Location: **UNITED STATES OF AMERICA. DELAWARE**

Registration Number: **4856529**

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