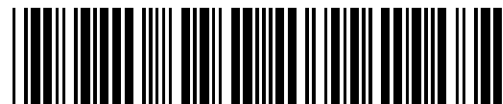




Appointment of Corporate Secretary

Company Name: **SUZHOU HERCULES AUTOMATION TECHNOLOGY CO., LTD**

Company Number: **08039516**



Received for filing in Electronic Format on the: **19/03/2014**

X340TX0R

New Appointment Details

Date of Appointment: **19/03/2014**

Name: **SINIC UNION CPA LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
UNITED KINGDOM
N14 5BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **8341716**

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