

AP01 (ef)

Appointment of Director



Company Name: NQ MINERALS PLC

Company Number: 09540926

Received for filing in Electronic Format on the: 29/01/2018

New <u>Appointment</u> Details

Date of Appointment: 23/05/2017

Name: COLIN PAUL SUTHERLAND

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

Service Address recorded as Company's registered office

Country/State Usually Resident: CANADA

Date of Birth: **/02/1971

Nationality: CANADIAN

Occupation: CHARTERED PROFESSIONAL ACCOUNTANT

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.