



## Appointment of Corporate Secretary

Company Name: **NQ MINERALS PLC**

Company Number: **09540926**



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### New Appointment Details

Date of Appointment: **22/02/2018**

Name: **PKF LITTLEJOHN CORPORATE SERVICES LIMITED**

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

Registered or Principal  
Office Address: **C/O PKF LITTLEJOHN 2ND FLOOR 1 WESTFERRY  
CIRCUS  
CANARY WHARF  
LONDON  
ENGLAND  
E14 4HD**

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04138491**

## **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