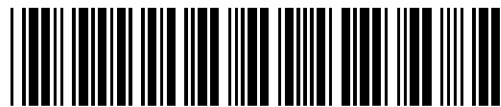




Appointment of Secretary

Company Name: **CASTLE ACQUISITION LIMITED**

Company Number: **12192019**



Received for filing in Electronic Format on the: **28/04/2022**

XB2UYIC3

New Appointment Details

Date of Appointment: **27/04/2022**

Name: **JOHN HOLLAND**

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

Service Address: **360 NORTH CRESCENT DRIVE
SOUTH BUILDING
BEVERLY HILLS
CALIFORNIA
UNITED STATES
90210**

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