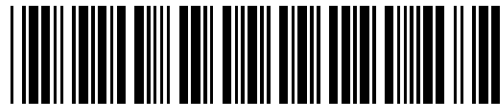




**Termination of Appointment of
Secretary or Corporate Secretary**

Company Name: **Minerva Horizons Limited**

Company Number: **02541231**



Received for filing in Electronic Format on the: **23/02/2017**

X60V405T

Termination Details

Date of termination: **23/02/2017**

Name: **RDP REGISTRARS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.