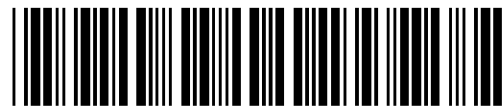




Appointment of Secretary

Company Name: **EP UK Investments Ltd**

Company Number: **09255154**



Received for filing in Electronic Format on the: **20/04/2017**

X64QJP1E

New Appointment Details

Date of Appointment: **01/03/2017**

Name: **MR JOHN MARCUS NETTELTON**

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

Service Address: **LYNEMOUTH POWER STATION ASHINGTON
ASHINGTON
NORTHUMBERLAND
ENGLAND
NE63 9NW**

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