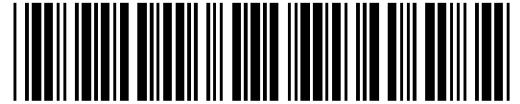




Appointment of Corporate Secretary

Company Name: **1 PNEUMATIC COMPONENTS CO., LIMITED**

Company Number: **10632012**



Received for filing in Electronic Format on the: **26/12/2017**

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New Appointment Details

Date of Appointment: **26/12/2017**

Name: **HK DEQIN GROUP LIMITED**

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

Registered or Principal Office Address: **RM101, MAPLE HOUSE 118 HIGH STREET
PURLEY, LONDON
UNITED KINGDOM
CR8 2AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **10788340**

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