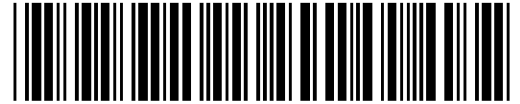




Appointment of Corporate Secretary

Company Name: **MATTHEW CLARK BIBENDUM (HOLDINGS) LIMITED**

Company Number: **06133835**



Received for filing in Electronic Format on the: **02/10/2018**

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New Appointment Details

Date of Appointment: **26/09/2018**

Name: **C&C MANAGEMENT SERVICES LIMITED**

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

Registered or Principal Office Address: **BULMERS HOUSE KEEPER ROAD
CRUMLIN
DUBLIN 12, D12 K702
IRELAND**

European Economic Area (EEA) Company

Register Location: **ITALY**

Registration Number: **1636**

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