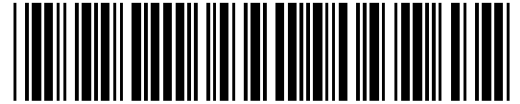




Appointment of Corporate Secretary

Company Name: **GARIOCH SPORTS LTD.**

Company Number: **SC155145**



Received for filing in Electronic Format on the: **15/12/2015**

X4MBZRBK

New Appointment Details

Date of Appointment: **03/12/2015**

Name: **ABERDEEN CONSIDINE AND CO**

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

Registered or Principal Office Address: **420-424 UNION STREET
ABERDEEN
UNITED KINGDOM
AB10 1TQ**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH LAW**

Law Governed: **SCOTTISH LAW**

Register Location:

Registration Number:

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