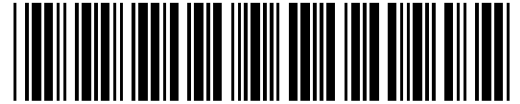




Appointment of Corporate Director

Company Name: **PANDORX VENTURES LTD**

Company Number: **09229115**



Received for filing in Electronic Format on the: **09/07/2018**

X79UGD6H

New Appointment Details

Date of Appointment: **09/07/2018**

Name: **SAFE SIDE TRADING LTD.**

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

Registered or Principal Office Address: **71-75 SHELTON STREET
COVENT GARDEN
LONDON
ENGLAND
WC2H 9JQ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**

Law Governed: **SAINT VINCENT AND THE GRENADINES**

Register Location: **SAINT VINCENT AND THE GRENADINES**

Registration Number: **23514 IBC 2016**

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