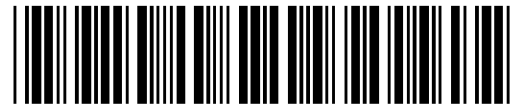




Appointment of Corporate Secretary

Company Name: **R FINTECH PLC**

Company Number: **09551662**



X5JG6A9L

Received for filing in Electronic Format on the: **10/11/2016**

New Appointment Details

Date of Appointment: **10/11/2016**

Name: **INTERTRUST (UK) LIMITED**

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

Registered or Principal Office Address: **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06307550**

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