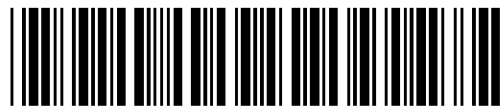




Appointment of Corporate Director

Company Name: **CHIVA INVESTMENTS UK LIMITED**

Company Number: **08039691**



X6J9IE8P

Received for filing in Electronic Format on the: **15/11/2017**

New Appointment Details

Date of Appointment: **02/11/2017**

Name: **RBC DIRECTORSHIP SERVICES (JERSEY) LIMITED**

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

Registered or Principal Office Address: **GASPÉ HOUSE 66-72 ESPLANADE
ST. HELIER
JERSEY
CHANNEL ISLANDS
JE2 3QT**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **COMPANIES (JERSEY) LAW 1991**

Register Location: **JERSEY**

Registration Number: **123109**

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