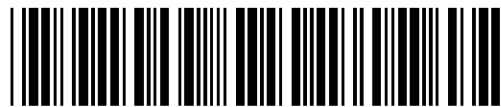




Appointment of Secretary

Company Name: **Seagreen Delta Wind Energy Limited**

Company Number: **07294599**



Received for filing in Electronic Format on the: **19/01/2017**

X5YGIPVK

New Appointment Details

Date of Appointment: **19/01/2017**

Name: **RONAN BEALE**

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

Service Address: **ONE WATERLOO STREET GLASGOW
GLASGOW
UNITED KINGDOM
G26AY**

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