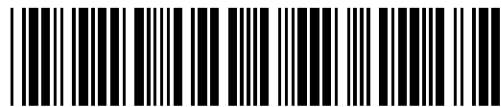




Appointment of Secretary

Company Name: **TOP ASIA CO., LTD**

Company Number: **09185928**



Received for filing in Electronic Format on the: **22/08/2016**

X5DWUC4R

New Appointment Details

Date of Appointment: **20/08/2016**

Name: **CHU ZHANG**

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

Service Address: **35 IVOR PLACE
LOWER GROUND
LONDON
ENGLAND
NW1 6EA**

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