

 **CARNECO INVESTMENTS LTD**

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23<sup>rd</sup> February 2017

To Whom It May Concern

We hereby confirm that our registered address is now 22-24 Elm Road, Leigh on Sea, Essex, SS9 1SN.

The company structure has not changed, merely the registered address has changed.

Yours sincerely,

Natalie J Clarke  
Company Secretary  
Carneco Investments Ltd