

TRADEMAN ENTERPRISE LTD

Incorporated under the Companies Act 2006 | Company Registration No: 13185476
Registered Office: Flat 213 Walworth Road, London, England, SE17 1RL

CERTIFICATE OF APPOINTMENT

Company Secretary

This is to certify that at a meeting of the Board of Directors of **Trademan Enterprise Ltd**, duly convened and held on **1st October 2023**, the following resolution was unanimously passed in accordance with Section 271 of the Companies Act 2006:

"RESOLVED, that **JARRAR AMJAD**, having demonstrated the requisite qualifications and expertise in corporate governance and administrative matters, be and hereby is appointed as **Company Secretary** of Trademan Enterprise Ltd, effective immediately, with all statutory powers, duties, and responsibilities."

Name of Appointee:

JARRAR AMJAD

Position:

Company Secretary

Date of Appointment:

1st October 2023

Appointed Under:

Companies Act 2006

STATUTORY DUTIES OF THE OFFICE INCLUDE:

- Maintaining statutory books, including registers of members, directors, and charges.
- Filing annual confirmation statements and accounts with Companies House.
- Ensuring company compliance with all relevant legal and regulatory requirements.
- Recording minutes of board meetings and general meetings.
- Acting as the primary point of contact for and certifying documents on behalf of the Company.

Legal Note: This appointment has been duly recorded with Companies House in accordance with Section 276 of the Companies Act 2006. The appointee's consent to act is held on file at the Company's registered office.



Muhammad Zaki Ur Rehman
Director

Date: 1st October 2023



Verified by AMS Business Accountants
Shehzad Ali (FCCA, BSc Hons)

Date: 1st October 2023