COMPANIES ACT, 1995

Notification of changes among directors or company secretary or in the representation of the company

Pursuant to Section 146 (1)

Name of Company NIMBUS PLATFORM LTD

Delivered by MR. SIMON CIANTAR

To the Registrar of Companies:

NIMBUS PLATFORM LTD hereby gives notice in accordance with Section 146 (1) of the companies act, 1995 that:-

Involved Party	Office	Change	Effective Date
Name: MR. ANDREA ZANON YA5522557	Secretary	Resigned	June 06, 2020

New Involvement s and their respective office:

Name MRS. ISABEL ALEJANDRA BARREIRO CLEMENTE

ID CARD 127339A Nationality SPANISH

Address TRIQ SAN MASSIMILJANU KOLBE, THE PEAK, BLOCK A,

MAISONETTE 2

Locality ST. PAUL'S BAY SPB 1231

Country MALTA

Office Secretary (Effective Date: June 06, 2020)

Created On:

July 16, 2020