

Register of Directors

Name of company:	mSolutions Holdings Ltd.	Company Number:	165763
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Name and Given names:	Timothy John Heath		
Former names:		NRIC/UIN/FIN number:	
Aliases:		Passport number:	E4132113
Usual residential address:	The Valley Blk B, Fl 18 Triq DR Guze, Miceli Il-Gzira, Gzr 1723 Malta	Nationality:	Australia
		Date of birth:	20-May-1978
		Business occupation:	
		Position:	Director
Business address:		Date of appointment:	29-Apr-2015
		Date of resignation:	
		Notes:	
		Particulars of other directorships:	

CERTIFIED TRUE COPY

Thapan
Authenticated Signature

