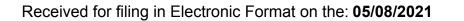




Appointment of Director

Company Name:CODEMASTERS SOFTWARE COMPANY LIMITED(THE)Company Number:02044132



New Appointment Details

Date of Appointment: 30/07/2021

Name: MR MATTHEW CHARLES STEWART WEBSTER

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

Service Address:	ONSLOW HOUSE ONSLOW STREET GUILDFORD SURREY ENGLAND GU1 4TN
Country/State Usually Resident:	ENGLAND
Date of Birth:	**/07/1972
Nationality:	BRITISH
Occupation:	VICE PRESIDENT & GENERAL MANAGER

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