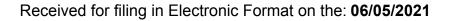




Appointment of Director

Company Name: G-TEKT EUROPE MANUFACTURING LIMITED Company Number: 03249892



New Appointment Details

Date of Appointment: 01/04/2021

Name: YOSHITAKA SUZUKI

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

Service Address:G-TEKT CORPORATION OMIYA JP BUILDING 18F
1-11-20 SAKURAGI-CHO, OMIYA-KU
SAITAMA-CITY, SAITAMA-PREF. 330-0854
JAPANCountry/State Usually
Resident:JAPANDate of Birth:**/12/1970Nationality:JAPANESEOccupation:BUSINESS EXECUTIVE

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