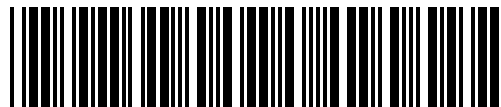




Appointment of Director

Company Name: **THE OFFICIAL UK CHARTS COMPANY LIMITED**

Company Number: **03507334**



Received for filing in Electronic Format on the: **29/12/2021**

XAKDRQH4

New Appointment Details

Date of Appointment: **16/12/2021**

Name: **MS LINDA WALKER**

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

Service Address: **WARNER MUSIC 27 WRIGHTS LANE
LONDON
ENGLAND
W8 5SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1967**

Nationality: **BRITISH**

Occupation: **SVP COMMERCIAL**

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