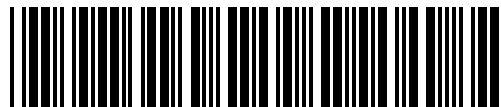




Appointment of Director

Company Name: **Prima 200 Fundco No 1 Limited**

Company Number: **05099525**



Received for filing in Electronic Format on the: **11/11/2021**

XAH0YZEW

New Appointment Details

Date of Appointment: **11/11/2021**

Name: **MR WILLIAM EDWARD MORRIS**

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

Service Address: **LEVEL 7 ONE BARTHOLAMEW CLOSE
BARTS SQUARE
LONDON
UNITED KINGDOM
EC1A 7BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1980**

Nationality: **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

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