



Appointment of Corporate Director

Company Name: **BTG GLOBAL ADVISORY LIMITED**

Company Number: **06050727**



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New Appointment Details

Date of Appointment: **08/11/2018**

Name: **THOREAU PARTICIPAÇÕES LTDA**

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

Registered or Principal
Office Address: **AVENIDA NETUNO N.O 29 LOJA 3
CENTRO DE APOIO 1
BAIRRO ALPHAVILLE C A 1
SANTANA DO PARNAIBA (SP)
BRAZIL**

Other Corporate Body or Firm

Legal Form: **LIMITED PARTNERSHIP**

Law Governed: **LAWS OF BRAZIL**

Register Location: **BRAZIL**

Registration Number: **10.259.411/0001-50**

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