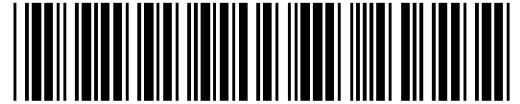




Appointment of Secretary

Company Name: **Simplify Digital Limited**

Company Number: **06095563**



Received for filing in Electronic Format on the: **22/03/2019**

X81S1CN7

New Appointment Details

Date of Appointment: **14/03/2019**

Name: **MRS SARAH THOMAS**

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

Service Address: **1 PORTAL WAY
LONDON
UNITED KINGDOM
W3 6RS**

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