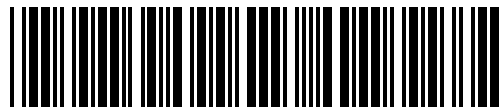




Appointment of Director

Company Name: **MESIROW FINANCIAL INTERNATIONAL UK, LIMITED**

Company Number: **06276706**



Received for filing in Electronic Format on the: **22/09/2021**

XADLCJMO

New Appointment Details

Date of Appointment: **30/06/2021**

Name: **MR. KETAN SHAH**

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

Service Address: **353 353 N CLARK STREET
CHICAGO
UNITED STATES
60654**

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

Date of Birth: ****/08/1980**

Nationality: **AMERICAN**

Occupation: **GENERAL COUNSEL**

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