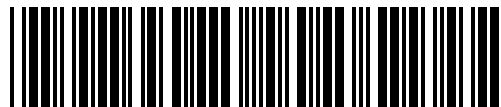




Appointment of Director

Company Name: **THE CURRENCY CLOUD GROUP LIMITED**

Company Number: **06324658**



Received for filing in Electronic Format on the: **06/01/2022**

XAV3LT01

New Appointment Details

Date of Appointment: **20/12/2021**

Name: **JAMES HOLTON HOFFMEISTER**

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

Service Address: **900 METRO CENTER BOULEVARD
FOSTER CITY
CALIFORNIA 94404
UNITED STATES**

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

Date of Birth: ****/08/1972**

Nationality: **AMERICAN**

Occupation: **CORPORATE CONTROLLER**

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