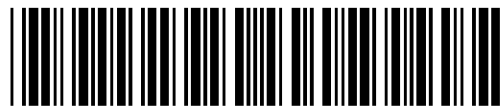




Appointment of Secretary

Company Name: **Turbonomic (UK) Limited**

Company Number: **07304156**



Received for filing in Electronic Format on the: **13/07/2022**

XB85IV8I

New Appointment Details

Date of Appointment: **01/07/2022**

Name: **ALISON MARY CATHERINE SULLIVAN**

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

Service Address: **UK LEGAL DEPARTMENT, IBM UNITED KINGDOM
LIMITED 20 YORK ROAD
LONDON
UNITED KINGDOM
SE1 7ND**

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