

Appointment of Corporate Secretary

Company Name: KINAPSE HOLDCO LIMITED

Company Number: 09964345

Received for filing in Electronic Format on the: 17/07/2018

New Appointment Details

Date of Appointment: 16/07/2018

Name: SKADDEN, ARPS, SLATE, MEAGHER & FLOM (CORPORATE

SERVICES) LIMITED

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

Registered or Principal

40 BANK STREET

Office Address:

LONDON

UNITED KINGDOM

E14 5DS

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 04849807

Authorisation

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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