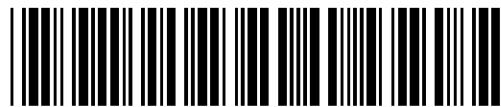




Appointment of Corporate Secretary

Company Name: **LITHIUM UK BIDCO LIMITED**

Company Number: **12320727**



Received for filing in Electronic Format on the: **09/04/2021**

XA21WWB5

New Appointment Details

Date of Appointment: **30/07/2020**

Name: **CRESTBRIDGE UK LIMITED**

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

Registered or Principal Office Address: **8 SACKVILLE STREET
LONDON
ENGLAND
W1S 3DG**

UK Limited Company

Registration Number: **09822915**

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