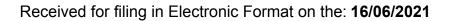




Appointment of Director

XA6RI WITA

Company Name: SERAPHIM SPACE INVESTMENT TRUST PLC Company Number: 13395698



New <u>Appointment</u> Details

Date of Appointment: 14/06/2021

Name: MR WILLIAM ELLIOT WHITEHORN

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

Service address recorded as Company's registered office

Country/State Usually Resident:	ENGLAND
Date of Birth:	**/02/1960
Nationality:	BRITISH
Occupation:	DIRECTOR

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