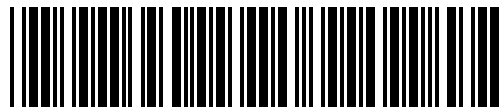




Appointment of Director

Company Name: **Bedrock Bidco Limited**

Company Number: **13736512**



Received for filing in Electronic Format on the: **09/01/2022**

XAVBEX9K

New Appointment Details

Date of Appointment: **29/12/2021**

Name: **MR JUSTIN HASCHEL MALTZ**

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

Service Address: **MOBEUS EQUITY PARTNERS 30 HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4EX**

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

Date of Birth: ****/01/1969**

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