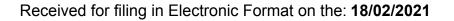




Appointment of Director

Company Name: MARINE CURRENT TURBINES LIMITED Company Number: 02395158



New Appointment Details

Date of Appointment: 18/01/2021

Name: MR. GRAHAM MATTHEW REID

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

Service Address: 3, STRONGS CLOSE KEEVIL TROWBRIDGE UNITED KINGDOM BA14 6NL Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1962

Nationality: BRITISH

Occupation: CEO

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