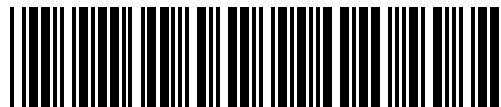




Appointment of Director

Company Name: **Optilan (UK) Limited**

Company Number: **02715788**



Received for filing in Electronic Format on the: **24/12/2021**

XAK0XJ35

New Appointment Details

Date of Appointment: **02/09/2021**

Name: **MR KENNETH BROOKS DAVIDSON**

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

Service Address: **263 FOXWOOD ROAD
MOON TOWNSHIP
UNITED STATES
PA 15108**

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

Date of Birth: ****/08/1962**

Nationality: **AMERICAN**

Occupation: **DARKPULSE, CHIEF OPERATING OFFICER**

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