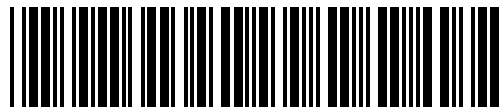




Appointment of Director

Company Name: **SOFTWARE GENERATION HOLDINGS LIMITED**

Company Number: **03069009**



Received for filing in Electronic Format on the: **08/04/2021**

XA1Z800J

New Appointment Details

Date of Appointment: **11/03/2021**

Name: **JONATHAN PATRICK WILSON**

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

Service Address: **C/O TELESTREAM LLC
848 GOLD FLAT ROAD
NEVADA CITY
CALIFORNIA
UNITED STATES
95959**

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

Date of Birth: ****/08/1982**

Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL 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