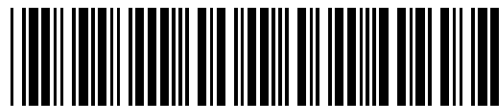




Appointment of Director

Company Name: **GLG Partners UK Group Ltd**

Company Number: **03349370**



Received for filing in Electronic Format on the: **04/12/2018**

X7K2K7QI

New Appointment Details

Date of Appointment: **30/11/2018**

Name: **SUSAN CRICHTON KILGOUR**

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

Service Address: **RIVERBANK HOUSE 2 SWAN LANE
LONDON
UNITED KINGDOM
EC4R 3AD**

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

Date of Birth: ****/06/1970**

Nationality: **BRITISH**

Occupation: **LEGAL COUNSEL**

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