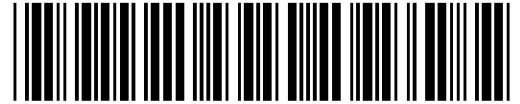




Appointment of Secretary

Company Name: **SQUARE ENIX (2009) LIMITED**

Company Number: **03679704**



Received for filing in Electronic Format on the: **03/05/2022**

XB385FOZ

New Appointment Details

Date of Appointment: **08/04/2022**

Name: **CHRISTOPHER JOHN BAYLIS**

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

Service address recorded as Company's registered office

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