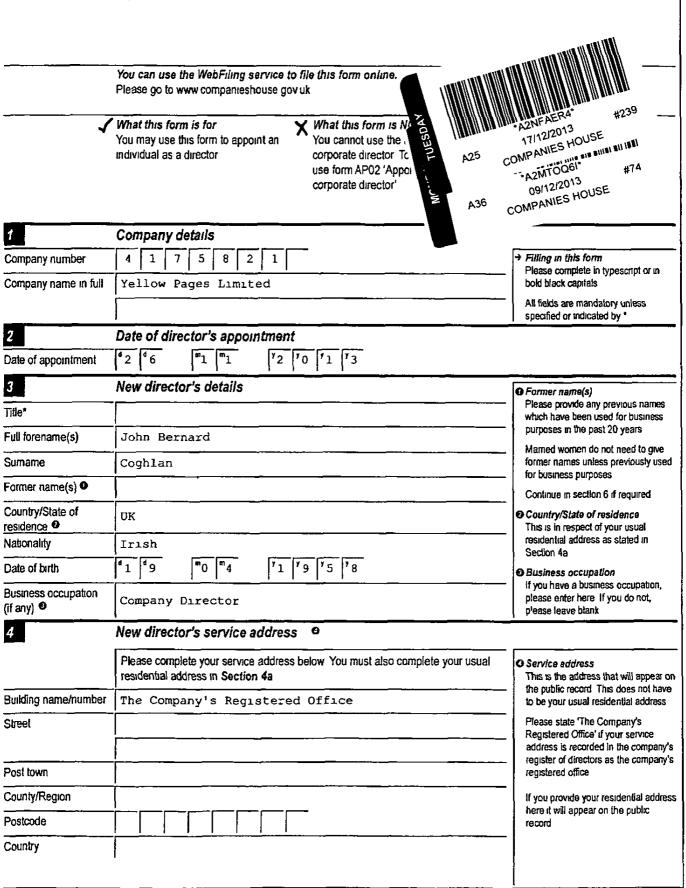
In accordance with Section 167 of the Companies Act 2006

AP01

BLUEPRINT

2000

Appointment of director



AP01

Appointment of director

5	Signatures	
New director's signature	I consent to act as director of the above named company Spenture X	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
Authorising signature	This form may be signed and authorised by Director • Secretary, Person authorised • Administrator, Administrative Receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor	Person authorised Under either section 270 or 274 of the Companies Act 2008
6	Additional former names (continued from Section 3)	
Former names 6		Additional former names Use this space to enter any additional names