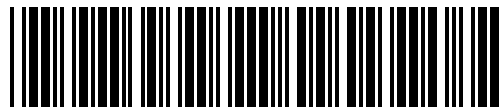




Appointment of Director

Company Name: **Telefonica O2 Holdings Limited**

Company Number: **05310128**



Received for filing in Electronic Format on the: **22/06/2021**

XA77KLBE

New Appointment Details

Date of Appointment: **17/06/2021**

Name: **LUIS ÁNGEL PRENDES ARROYO**

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

Service Address: **RONDA DE LA COMUNICACION S/N EDIFICIO CENTRAL
PLANTA 3
MADRID
SPAIN
28050**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/10/1966**

Nationality: **SPANISH**

Occupation: **ATTORNEY**

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