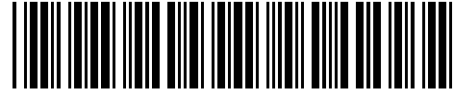




*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X168CLQ9

*Company Name:* **PROFUNDUS INVESTMENT LIMITED**

*Company Number:* **05993613**

*Received for filing in Electronic Format on the:* **05/04/2012**

---

*New Appointment Details*

*Date of Appointment:* **05/04/2012**

*Name:* **MR JOHAN LORENTZEN**

*Consented to Act:* **YES**

*Service Address:* **STANHOPE HOUSE 2ND FLOOR  
47 PARK LANE  
LONDON  
UNITED KINGDOM  
W1K 1PR**

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

*Date of Birth:* **14/04/1971**

*Nationality:* **DANISH**

*Occupation:* **DIRECTOR**

*Former Names:*

---

## *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.