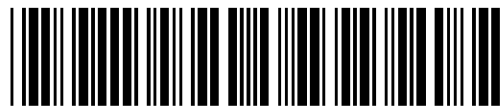




Appointment of Corporate Secretary

Company Name: **Akamis Bio Limited**

Company Number: **06001442**



Received for filing in Electronic Format on the: **29/08/2023**

XCAWU816

New Appointment Details

Date of Appointment: **10/07/2023**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

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

Registered or Principal
Office Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

UK Limited Company

Registration Number: **7038430**

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