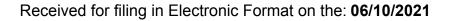




Appointment of Director

Company Name:Guardian Digital Communications LimitedCompany Number:06143540



New Appointment Details

Date of Appointment: 01/07/2021

Name: FERGUS ANDREW OTWAY MAYNE

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

Service Address:NOVA SOUTH 160 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5LBCountry/State Usually
Resident:UNITED KINGDOM
SW1E 5LBDate of Birth:**/11/1970Nationality:BRITISH

Occupation: UK COUNTRY MANAGER

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