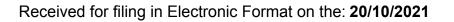




Appointment of Director

XAFIB33O

Company Name:Equitix Investment Management LimitedCompany Number:06273020



New Appointment Details

Date of Appointment: 27/09/2021

Name: FFION BOSHELL

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

Service Address:3RD FLOOR (SOUTH) 200 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4HDCountry/State Usually
Resident:UNITED KINGDOMDate of Birth:**/12/1977Nationality:BRITISHOccupation:CFO

Electronically filed document for Company Number:

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