

Appointment of Corporate Secretary

Company Name: EPSILON-3 BIO LIMITED

Company Number: 07289096

X8429YV

Received for filing in Electronic Format on the: 24/04/2019

New Appointment Details

Date of Appointment: 24/04/2019

Name: THE CAMBRIDGE PARTNERSHIP LIMITED

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

Registered or Principal

Office Address:

BABRAHAM RESEARCH CAMPUS BABRAHAM

CAMBRIDGE ENGLAND CB22 3AT

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 08288375

Authorisation

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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