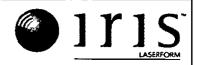
In accordance with Section 167 of the Companies Act 2006

## AP02

## Appointment of corporate director



	You can use the WebFiling service to file this form online.  Please go to www companieshouse gov uk		
1	What this form is for You may use this form to appoint a corporate body or firm as director  AP01 'A'  What this You can are appo director AP01 'A'  LD6  *L41/3Y60 07/10/201 COMPANIES H	ation, please nce at louse gov uk	
1	Company details	OUSE -	
Company number	7 7 7 4 3 8 2	Filling in this form     Please complete in typescript or in bold black capitals	
Company name in full	JELLYGREEN LIMITED (changed to Anaptyx: II Holdings Limited		
	by special resolution passed on 7 October 2011)	All fields are mandatory unless specified or indicated by *	
2	Date of corporate director's appointment		
Date of appointment	$\begin{bmatrix} d & & & & & & & & & & & & & & & & & & $		
3	New corporate director's details •		
Corporate body/firm name	Wilmington Trust SP Services (London) Limited	Registered or principal address This is the address that will appear on the public record This address	
Building name/numbei	Third Floor	must be a physical location for the delivery of documents. It cannot be	
Street	1 King's Arms Yard	a PO box number (unless contained within a full address), a DX number or LP (Legal Post in Scotland) number	
Post town	London		
County/Region			
Postcode	EC2R7AF		
Country	United Kingdom		
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section 4  → No Complete Section 5		
4	EEA companies ②	•	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	EEA     A full list of countries of the EEA ca     be found in our guidance	
Where the company/ firm is registered <b>9</b>	Companies House, England and Wales	www companieshouse gov uk  This is the register mentioned in Article 3 of the First Company Law	
Registration number	02548079	Directive (68/151/EEC)	

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Appointment of corporate director

5	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered		
Registration number		
6	Signatures	
	I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf
New director's signature	X X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
	Wilmington Trust SP Services (London) Limited	Person authorised
Authorising signature	IMI CORPORATE ADMINISTRATION SERVICES LIMITED  X	Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

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Appointment of corporate director

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be weekle to seambers of the public moord.	Please note that all information on this form will appear on the public record.
visible to searchers of the public record	Where to send
Company name Clifford Chance LLP	You may return this form to any Companies House address, however for expediency we advise you to
CITIOID CHARGE LEP	return it to the appropriate address below:
Address 10 Upper Bank Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
	For companies registered in Scotland:
Post town London	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode E 1 4 5 J J	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
County United Kingdom	For companies registered in Northern Ireland
DX 149120 Canary Wharf 3	The Registrar of Companies, Companies House,
Telephone 020 7006 1000	Second Floor, The Linenhall, 32-38 Linenhall Street, Beifast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
✓ Checklist	
We may return forms completed incorrectly or	Further information
with information missing.	For further information, please see the guidance notes
Please make sure you have remembered the following.	on the website at www companieshouse gov uk or email enquines@companieshouse gov uk
The company name and number match the information held on the public Register	This form is available in an
You have completed the date of appointment	alternative format. Please visit the
You have entered the new corporate director's address	forms page on the website at
The address must be a physical location. It cannot be a PO Box number (unless part of a full address),	www.companieshouse.gov.uk
DX or LP (Legal Post in Scotland) number You have completed either section 4 or section 5	
An officer of the new corporate director has signed	
the form You have provided an authorising signature	
Series provided an admissionly digitation	