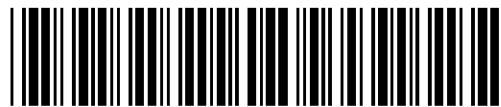




Appointment of Director

Company Name: **Pro Bono Bio Group Plc**

Company Number: **07802577**



Received for filing in Electronic Format on the: **07/06/2018**

X77LFAX7

New Appointment Details

Date of Appointment: **01/06/2018**

Name: **MR BIRESH ROY**

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

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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