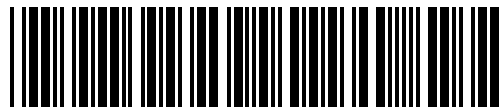




Appointment of Director

Company Name: **Atlantis Investorco Limited**

Company Number: **07964020**



Received for filing in Electronic Format on the: **30/08/2021**

XABYHOW0

New Appointment Details

Date of Appointment: **13/08/2021**

Name: **CAMERON MACKEY**

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

Service Address: **150 EAST 58TH STREET
NEW YORK
UNITED STATES
10155**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/08/1968**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

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