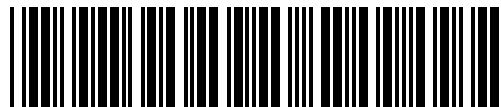




Appointment of Director

Company Name: **SIRIUS MINERALS FOUNDATION LIMITED**

Company Number: **08087609**



Received for filing in Electronic Format on the: **22/04/2021**

XA2Y3ZY9

New Appointment Details

Date of Appointment: **21/04/2021**

Name: **SIR MARTIN JAMES NAREY**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1955**

Nationality: **BRITISH**

Occupation: **RETIRED**

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