

Appointment of Secretary

Company Name: Coinbase Uk, Ltd

Company Number: 09083955

YOZK TVVNI

Received for filing in Electronic Format on the: 23/04/2020

New Appointment Details

Date of Appointment: 31/03/2020

Name: JUAN SUAREZ

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

Service Address: 100 PINE STREET

SUITE 1250

SAN FRANCISCO

CALIFORNIA

UNITED STATES

CA 94111

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