

Appointment of Director

Company Name: SIGNATURE OF REIGATE (OPERATIONS) LIMITED

Company Number: 09159992

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XBUKA91V

New Appointment Details

Date of Appointment: 01/01/2023

Name: **HEATHER KIRK**

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

Service Address: BAY ADELAIDE CENTRE 22 ADELAIDE STREET WEST

SUITE 2010 TORONTO ONTARIO CANADA M5H 4E3

Country/State Usually

Resident:

CANADA

Date of Birth: **/03/1970

Nationality: CANADIAN

Occupation: CHIEF INVESTMENT 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 |
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