

AP01 (ef)

Appointment of Director



Company Name: Axovant Holdings Limited

Company Number: 10317580

Received for filing in Electronic Format on the: 01/02/2018

New <u>Appointment</u> Details

Date of Appointment: 30/01/2018

Name: MR REUBEN JAMES ANSTOCK

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

Service Address: SUITE 1, 3RD FLOOR 11 - 12 ST. JAMES'S SQUARE

LONDON

UNITED KINGDOM

SW1Y 4LB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1981
Nationality: BRITISH

Occupation: COMMERCIAL DIRECTOR

Authorisation

4 .	1	
Aut	hentica	tea

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.