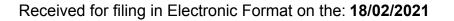




Appointment of Director

Company Name:THE BRISTOL DISTILLING COMPANY LTDCompany Number:10638872



New Appointment Details

Date of Appointment: 01/01/2021

Name: MR SIMON EDWARDS

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

Service Address:7 HOPE COTE LODGE, 127 CHURCH ROAD
COMBE DOWN
BATH
ENGLAND
BA2 5JJCountry/State Usually
Resident:ENGLAND
ENGLANDDate of Birth:**/12/1953Nationality:BRITISHOccupation:CONSULTANT

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