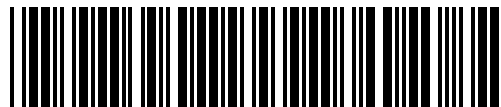




Appointment of Director

Company Name: **Vertus E1/2 Holdings Limited**

Company Number: **10672420**



Received for filing in Electronic Format on the: **17/05/2021**

XA4O8M63

New Appointment Details

Date of Appointment: **17/05/2021**

Name: **REBECCA JANE WORTHINGTON**

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

Service Address: **ONE CANADA SQUARE CANARY WHARF
LONDON
LONDON
UNITED KINGDOM
E14 5AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1971**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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