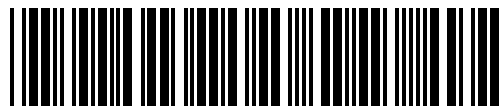




Appointment of Director

Company Name: **Bicycle Therapeutics plc**

Company Number: **11036004**



Received for filing in Electronic Format on the: **19/04/2024**

XD1E3ZCQ

New Appointment Details

Date of Appointment: **18/04/2024**

Name: **FELIX JAMES BAKER**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/03/1969**

Nationality: **AMERICAN**

Occupation: **INVESTMENT MANAGER**

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