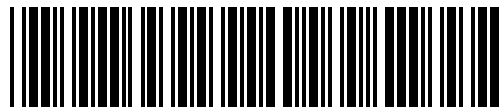




Appointment of Director

Company Name: **Owkin UK Ltd**

Company Number: **11834085**



Received for filing in Electronic Format on the: **15/02/2022**

XAXX6AGA

New Appointment Details

Date of Appointment: **26/11/2021**

Name: **MS MARIABRISA OLIVARES**

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

Service Address: **OWKIN FRANCE 12 RUE MARTEL
PARIS
FRANCE
75010**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/01/1979**

Nationality: **SPANISH**

Occupation: **CHIEF PEOPLE 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