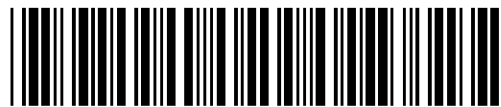




Appointment of Director

Company Name: **Aura Futures Group Limited**

Company Number: **12282373**



Received for filing in Electronic Format on the: **29/05/2020**

X962Y2P7

New Appointment Details

Date of Appointment: **21/05/2020**

Name: **STUART JOHN BEERE**

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

Service Address: **40 CLIFTON STREET
LONDON
UNITED KINGDOM
EC2A 4DX**

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

Date of Birth: ****/07/1990**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF M&A & INTEGRATION**

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