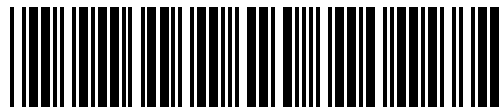




Appointment of Director

Company Name: **CLARIFY PHARMA PLC**

Company Number: **12294271**



Received for filing in Electronic Format on the: **10/08/2021**

XAAK5720

New Appointment Details

Date of Appointment: **11/06/2021**

Name: **MR PATRICK MCBRIDE**

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: **CANADA**

Date of Birth: ****/05/1974**

Nationality: **CANADIAN**

Occupation: **COMPANY DIRECTOR**

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