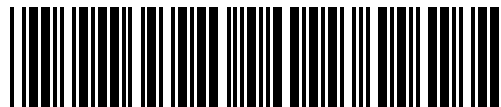




Appointment of Director

Company Name: **Rampion Extension Investco Parent Limited**

Company Number: **12422209**



Received for filing in Electronic Format on the: **14/02/2022**

XAXUJO40

New Appointment Details

Date of Appointment: **01/02/2022**

Name: **MATTHEW PORTER**

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

Service Address: **ROPEMAKER PLACE 28 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1977**

Nationality: **BRITISH**

Occupation: **BANKER**

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