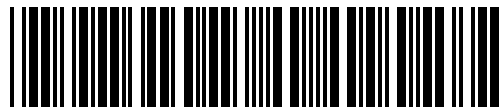




Appointment of Director

Company Name: **BITGO UK LTD**

Company Number: **12506111**



Received for filing in Electronic Format on the: **26/05/2021**

XA5CJQLT

New Appointment Details

Date of Appointment: **25/05/2021**

Name: **MR MICHAEL ALLEN BELSHE**

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

Service Address: **2443 ASH ST.
PALO ALTO
CALIFORNIA
UNITED STATES
94306**

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

Date of Birth: ****/01/1971**

Nationality: **AMERICAN**

Occupation: **CEO OF BITGO**

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