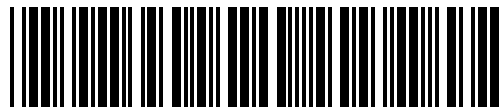




Appointment of Director

Company Name: **Amba Health and Care Limited**

Company Number: **12608913**



Received for filing in Electronic Format on the: **05/01/2022**

XAV0W11K

New Appointment Details

Date of Appointment: **29/12/2021**

Name: **JUSTIN ROBERT LADHA**

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

Service Address: **SUITE 202 40 ABERDEEN AVENUE
ST. JOHN'S
NEWFOUNDLAND AND LABRADOR
CANADA
A1A 5T3**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/01/1978**

Nationality: **CANADIAN**

Occupation: **CEO**

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