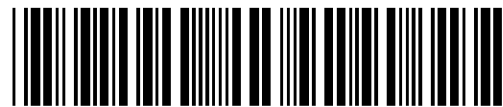




Appointment of Secretary

Company Name: **DR. MARTENS PLC**

Company Number: **12960219**



Received for filing in Electronic Format on the: **22/01/2021**

X9WQUZ57

New Appointment Details

Date of Appointment: **22/01/2021**

Name: **MS EMILY CLARE REICHWALD**

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

Service Address: **28 JAMESTOWN ROAD
CAMDEN
LONDON
UNITED KINGDOM
NW1 7BY**

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