

Appointment of Director

Company Name: WORLDAWARE HOLDINGS LIMITED

Company Number: SC086069

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X99ZRDCF

New Appointment Details

Date of Appointment: 13/07/2020

Name: MR. PATRICK PRINCE

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

Service Address: 1390 RUE BARRÉ

MONTRÉAL

QC

CANADA H3C 1N4

Country/State Usually

Resident:

CANADA

Date of Birth: **/09/1962

Nationality: CANADIAN

Occupation: CFO

Authorisation

or