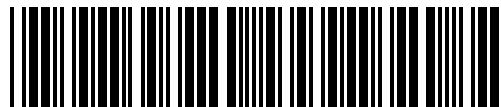




Appointment of Director

Company Name: **GEG (Holdings) Limited**

Company Number: **SC415463**



Received for filing in Electronic Format on the: **02/07/2021**

XA7WBXAW

New Appointment Details

Date of Appointment: **13/05/2021**

Name: **MR TAKAYUKI KOBAYASHI**

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

Service Address: **MITSUI & CO. EUROPE PLC. 8TH AND 9TH FLOOR 1 ST.
MARTINS LE GRAND
LONDON
UNITED KINGDOM
EC1A 4AS**

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

Date of Birth: ****/05/1982**

Nationality: **JAPANESE**

Occupation: **DEPUTY GENERAL MANAGER**

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