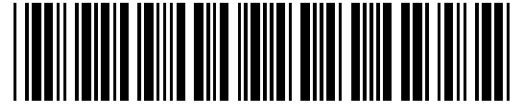




Appointment of Secretary

Company Name: **WALT DISNEY COMPANY LIMITED(THE)**

Company Number: **00530051**



Received for filing in Electronic Format on the: **02/12/2020**

X9J2NNQ8

New Appointment Details

Date of Appointment: **01/12/2020**

Name: **MATTHEW JON MARSH**

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

Service address recorded as Company's registered office

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