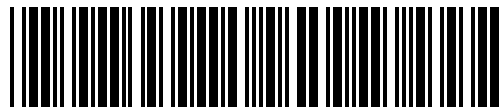




Appointment of Director

Company Name: **GCP APPLIED TECHNOLOGIES (UK) LIMITED**

Company Number: **00614807**



Received for filing in Electronic Format on the: **08/02/2022**

XAXELYCB

New Appointment Details

Date of Appointment: **08/02/2022**

Name: **DAVID KEOUGH WILSON**

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

Service Address: **GCP APPLIED TECHNOLOGIES, INC. 2325 LAKEVIEW
PARKWAY
SUITE 450
ALPHARETTA
GEORGIA 30009
UNITED STATES**

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

Date of Birth: ****/11/1969**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

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