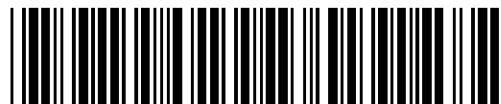




Appointment of Director

Company Name: **3i Investments plc**

Company Number: **03975789**



Received for filing in Electronic Format on the: **03/09/2019**

X8D8P4XT

New Appointment Details

Date of Appointment: **01/09/2019**

Name: **MR PETER WIRTZ**

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

Service Address: **16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JD**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/03/1967**

Nationality: **GERMAN**

Occupation: **CO-HEAD, PRIVATE EQUITY**

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