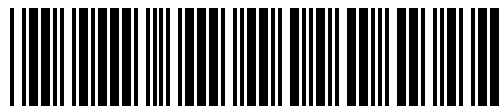




Appointment of Director

Company Name: **BITSTAMP LIMITED**

Company Number: **08157033**



Received for filing in Electronic Format on the: **04/07/2023**

XC71HLK1

New Appointment Details

Date of Appointment: **27/06/2023**

Name: **MR HANMIN CHO**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **SOUTH KOREA**

Date of Birth: ****/02/1983**

Nationality: **SOUTH KOREAN**

Occupation: **COMPANY DIRECTOR**

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