In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

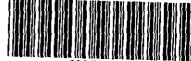
OS AP01

BLUEPRINT

OneWorld

Appointment of director of an overseas company

What this form is for You may use this form to appoint an individual as a director of an overseas company What this form is NOT for You cannot use the form to a corporate director of an company To do this, please OS APO2 'Appointment of director of an overseas columns."



A63UA080 A33 07/04/2017 COMPANIES HOUSE

#357

1	Overseas company details					
Company number	F C 0 3 0 5 2 5	→ Filling in this form Please complete in typescript or in				
Company name in full	Procella Investments LLC	bold black capitals.				
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *				
2	Date of director's appointment					
Date of appointment	$\begin{bmatrix} d & 2 & 0 & 0 & 0 & 3 & 3 & 3 & 3 & 3 & 3 & 3$					
3	New director's details	• Former name(s) Please provide any previous names				
Title*		(including maiden or marned names)				
Full forename(s)	Carl Thomas	which have been used for business purposes in the last 20 years				
Surname	Senior	Continue in Section 8 if required				
Former name(s) •		Country/State of residence This is in respect of your usual				
Country/State of residence	United Kingdom	residential address as stated in Section 4a				
Nationality	British	Month and year of birth Please provide month and year only				
Month/year of birth 1	X X ^m 0 ⁿ 5 ^y 1 ^y 9 ^y 7 ^y 8	Provide full date of birth in section 3a				
Business occupation (if any) •	Banker	Business occupation If you have a business occupation, please enter here. If you do not, please leave blank				
4	New director's service address ®					
	Please complete your service address below You must also complete your usual residential address in Section 4a	Service address This is the address that will appear on the public record. This does not				
Building name/number	1	have to be your usual residential				
Street	Churchill Place	address If you provide your residential				
_		address here it will appear on the public record				
Post town	London					
County/Region						
Postcode	B 1 4 5 H P					
Country	England					

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5	Director's authority									
	Please enter the extent of your authority as director Please tick one box				If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below If you have indicated that you are not authorised to act alone but only jointly please enter the name(s) of					
Extent of authority	☐ Limited •									
	☑ Unlimited									
Description of limited	Are you authorised to act alone or jointly? Please tick one box Alone									
authority, if applicable					the person(s) with whom you are authorised to act below					
	☐ Jointly ❷								+	
If applicable, name(s) of person(s) with										
whom you are acting jointly										
6	UK establishments		ĺ							
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below	one								
	UK establishment name	Regi	stration number							
			[
							<u> </u>	<u> </u>		
		 	¦		<u> </u>	<u> </u>	<u> </u>	<u> </u>	-	
7	Signature		<u> </u>		\ 	<u> </u>	 	1	<u> </u>	
Sìgnature	Signature X For and on behalf of Barcosec Limited	X								
	This form may be signed and authorised by Director, Secretary, Permanent representative						_	_		
8	Additional former name(s) (continued from Section 3)	_						_		
Former name(s) •			Additional former names Use this space to enter any additional names							

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Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name Company name Secretarial Services Barclays Corporate Address Secretariat 1 Churchill Place Post town London County/Pegron Pastcode Country United Kingdom DΧ Telephone Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following ☐ The company name and number as registered in the UK match the information held on the public Register ☐ You have completed the date of appointment ☐ You have included all former names used for business purposes over the last 20 years. ☐ You have completed the nationality box in Section 3 You have provided a correct date of birth

You have provided a business occupation if there is

You have provided both the service address and the

☐ Addresses must be a physical location They cannot

You have entered the extent of the director's

☐ You have completed Section 6, if applicable

be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
 You have enclosed a relevant higher protection application if applying for this at the same time as

usual residential address

completing this form

authority in Section 6.

You have signed the form

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth

Where to send

You may return this form to any Companies House address

England and Wales

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enguines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse