



Appointment of Director

Company Name: **BREWDOG PLC**

Company Number: **SC311560**



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XBWFLLGX

New Appointment Details

Date of Appointment: **30/01/2023**

Name: **MR ERIK JOHNSON**

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

Service Address: **C/O TSG CONSUMER PARTNERS
33 CORK STREET 5TH FLOOR
MAYFAIR
LONDON
ENGLAND
W1S 3NQ**

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

Date of Birth: ****/04/1986**

Nationality: **AMERICAN**

Occupation: **INVESTMENT PROFESSIONAL**

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