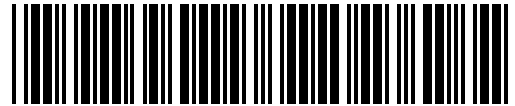




Appointment of Director

Company Name: **Canary Wharf E1/2 SPV1 Limited**

Company Number: **10660607**



Received for filing in Electronic Format on the: **17/05/2021**

XA407FCZ

New Appointment Details

Date of Appointment: **17/05/2021**

Name: **KATY JO KINGSTON**

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

Service Address: **ONE CANADA SQUARE CANARY WHARF
LONDON
LONDON
UNITED KINGDOM
E14 5AB**

Former Names: **KATY KINGSTON**

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

Date of Birth: ****/09/1975**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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