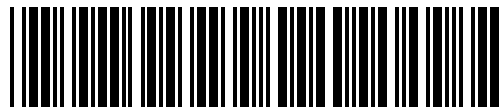




Appointment of Director

Company Name: **Cubico Sustainable Investments GP 2 Limited**

Company Number: **11105002**



Received for filing in Electronic Format on the: **19/08/2021**

XAB846EY

New Appointment Details

Date of Appointment: **23/07/2021**

Name: **MATTHEW SCOTT DONALDSON**

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: **UNITED KINGDOM**

Date of Birth: ****/07/1976**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

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