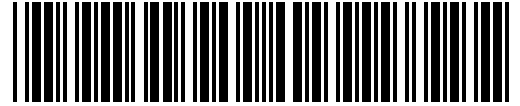




Appointment of Director

Company Name: **Bitstamp Limited**

Company Number: **08157033**



Received for filing in Electronic Format on the: **05/08/2021**

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New Appointment Details

Date of Appointment: **10/06/2021**

Name: **MR JEAN-DAVID THIEBAUT**

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

Service Address: **326 AVENUE LOUISE
1050 BRUSSELS
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/10/1979**

Nationality: **BELGIAN**

Occupation: **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