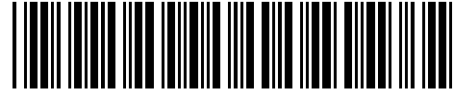




Appointment of Director



X2YRJ25C

Company Name: **PROXIMAGEN GROUP LIMITED**

Company Number: **05333020**

Received for filing in Electronic Format on the: **03/01/2014**

New Appointment Details

Date of Appointment: **18/12/2013**

Name: **STEPHEN MICHAEL ROBINSON**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1964**

Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

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.