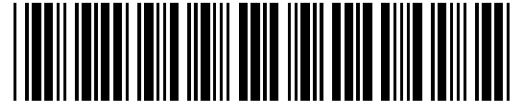




**Appointment of Corporate Secretary**

Company Name: **eBay (UK) Limited**

Company Number: **03726028**



Received for filing in Electronic Format on the: **01/04/2019**

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**New Appointment Details**

Date of Appointment: **01/04/2019**

Name: **EY CORPORATE SECRETARIES LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal Office Address: **ECG 1 MORE LONDON PLACE  
LONDON  
UNITED KINGDOM  
SE1 2AF**

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**European Economic Area (EEA) Company**

Register Location: **UNITED KINGDOM**

Registration Number: **11767518**

## 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**