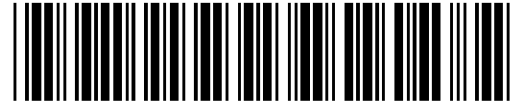




Appointment of Corporate Secretary

Company Name: **Mode Global Holdings Plc**

Company Number: **12794676**



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

XAB81HHF

New Appointment Details

Date of Appointment: **06/08/2021**

Name: **ELEMENTAL COMPANY SECRETARY LIMITED**

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

Registered or Principal Office Address: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
WC1N 3AX**

UK Limited Company

Registration Number: **07900133**

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