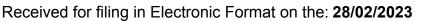




Change of individual person with significant control (PSC) details

Company Name:MARK WORTHINGTON JEWELLERS LTDCompany Number:03730070



XBYALO9V

Details Prior to Change

Name:

MR CHARLES MARK DAVID WORTHINGTON

Date of Birth: **/06/1960

New Details

Date of Change: 06/04/2016

New Country/State **ENGLAND** Usually Resident:

New Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

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