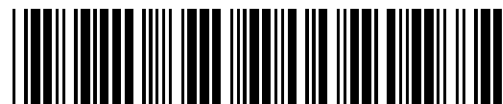




Change of Particulars for Corporate Secretary

Company Name: **Boddingtons International Limited**

Company Number: **03941244**



Received for filing in Electronic Format on the: **14/05/2014**

X37UR25M

Details Prior to Change

Original name: **INTERTRUST (UK) LIMITED**

New Details

Date of Change: **13/05/2014**

New Name: **INTERTRUST HOLDINGS (UK) LIMITED**

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