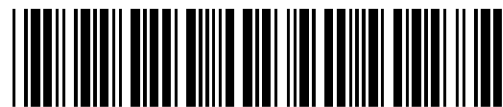




**Change of Particulars
for Corporate Secretary**

Company Name: **UBM Holdings Limited**

Company Number: **03986733**



Received for filing in Electronic Format on the: **17/04/2015**

X45J1ZIO

Details Prior to Change

Original name: **CROSSWALL NOMINEES LIMITED**

New Details

Date of Change: **16/02/2015**

New Service Address: **240 BLACKFRIARS ROAD LONDON ENGLAND
ENGLAND SE1 8BF**

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