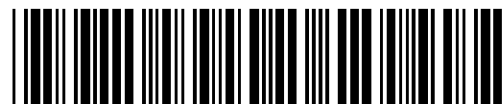




**Change of Particulars
for Corporate Secretary**

Company Name: **IMPALLOY HOLDINGS LIMITED**

Company Number: **05482729**



Received for filing in Electronic Format on the: **23/06/2014**

X3ANTGYI

Details Prior to Change

Original name: **SQUIRE SANDERS SECRETARIAL SERVICES LIMITED**

New Details

Date of Change: **02/06/2014**

New Name: **SQUIRE PATTON BOGGS SECRETARIAL SERVICES 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