

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

GOLDWYN ALLIANCE LTD.

Company Number: 05860016

Received for filing in Electronic Format on the: 20/07/2011

Details Prior to Change

Original Name:

BONITA LLC

New Details

Date of Change:

20/07/2011

New Service Address:

613 S.W.112TH STREET OKLAHOMA CITY OKLAHOMA 73170,

USA

Non European Economic Area (EEA) Company

Legal Form:

LLC

Law Governed:

USA

USA Register Location:

Registration Number: 3500645248

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.