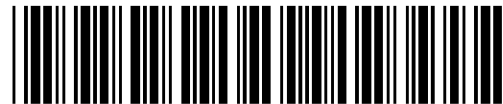




Change of Particulars for Corporate Secretary

Company Name: **Cariboo Gold Mines Plc**

Company Number: **07505002**



Received for filing in Electronic Format on the: **27/03/2015**

X442YRMB

Details Prior to Change

Original name: **DAVID VENUS & COMPANY LLP**

New Details

Date of Change: **20/03/2015**

New Service Address: **42-50 HERSHAM ROAD WALTON-ON-THAMES SURREY
UNITED KINGDOM KT12 1RZ**

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