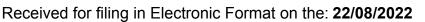




Change of individual person with significant control (PSC) details

Company Name: OPTIMA STORAGE SOLUTIONS LIMITED Company Number: 10223318





XBAYRCMZ

Details Prior to Change

Name:

MR STEPHEN JOHN SUGDEN

Date of Birth: **/04/1953

New Details

Date of Change: 09/06/2016

New Country/State **ENGLAND** Usually Resident:

New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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