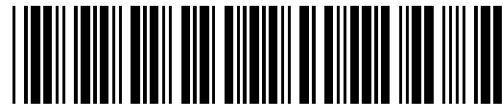




Change of Particulars for Corporate Secretary

Company Name: **BOULDER BRANDS UK LIMITED**

Company Number: **08489052**



Received for filing in Electronic Format on the: **08/04/2015**

X44VLVE3

Details Prior to Change

Original name: **LONDON REGISTRARS PLC**

New Details

Date of Change: **01/04/2015**

New Name: **LONDON REGISTRARS LTD**

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