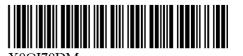


CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

SODEXO PRESTIGE LIMITED

Company Number: 02726494

Received for filing in Electronic Format on the: 19/12/2011

Details Prior to Change

Original Name:

SODEXO CORPORATE SERVICES NUMBER 2 LIMITED

New Details

Date of Change:

01/12/2011

New Service Address:

ONE SOUTHAMPTON ROW

LONDON **ENGLAND** WC1B 5HA

Authorisation

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.