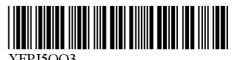


CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

ALICIA'S FANTASY LIMITED

Company Number: 03678600

Received for filing in Electronic Format on the: 10/01/2011

Details Prior to Change

Original Name:

SEYMOUR COMPANY SECRETARIES LIIMITED

New Details

Date of Change:

01/12/2010

New Service Address:

2ND FLOOR 43

WHITFIELD STREET

LONDON

UNITED KINGDOM

W1T 4HD

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.