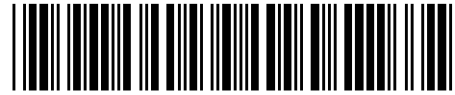




Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XR61QLGM

Company Name: **UTOPIA GROUP LIMITED**

Company Number: **05479695**

Received for filing in Electronic Format on the: **06/07/2010**

Details Prior to Change

Position: **SECRETARY**

Original Name: **ST PAULS SECRETARIES LIMITED**

New Details

Date of Change: **13/06/2010**

New Service Address: **NO.1 ST PAUL'S SQUARE
LIVERPOOL
UNITED KINGDOM
L3 9SJ**

European Economic Area (EEA) Company

New Register Location: **ENGLAND/WALES**

New Registration Number: **02631053**

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.