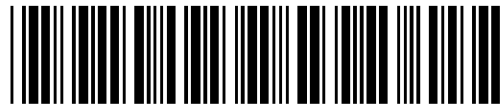




**Change of Particulars
for Corporate Secretary**

Company Name: **Callidus Solutions Limited**

Company Number: **09939234**



Received for filing in Electronic Format on the: **13/06/2016**

X591K8F4

Details Prior to Change

Original name: **CALLIDUS SECRETARIES LIMITED**

New Details

Date of Change: **01/06/2016**

New Service Address: **150 MINORIES LONDON
UNITED KINGDOM EC3N 1LS**

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