

1.) CORPORATION NAME:

Mosaic Fashions US Limited

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH LTD
250 BROWNS HILL CT
MIDLOTHIAN, VA 23114**

SCC ID NO: **F1679275**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: THE TRIANGLE, INDUSTRIAL ESTATE, STANTON HARC
OXFORDSHIRE, WITNEY, OX29 5UT, ENGLAND (GREAT BR

CITY/ST/ZIP: FOREIGN, United Kingdom (Great Britain)

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GEMMA METHERINGHAM	
TITLE:	CO-PRESIDENT	
ADDRESS:	THE TRIANGLE, INDUSTRIAL ESTATE, STANTON HARC OXFORDSHIRE, WITNEY, OX29 5UT, ENGLAND (GREAT BR	
CITY/ST/ZIP/CO:	, , FN	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEPHEN PRICE	
TITLE:	CO-PRESIDENT	
ADDRESS:	THE TRIANGLE, INDUSTRIAL ESTATE, STANTON HARC OXFORDSHIRE, WITNEY, OX29 5UT, ENGLAND (GREAT BR	
CITY/ST/ZIP/CO:	, , FN	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TAL MOR	
TITLE:	ASST SECRETARY	
ADDRESS:	50 TICE BLVD STE 320	
CITY/ST/ZIP/CO:	WOODCLIFF LAKE, NJ 07677	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SANAM SOUFIPOUR	
TITLE:	CFO	
ADDRESS:	THE TRIANGLE, INDUSTRIAL ESTATE, STANTON HARC OXFORDSHIRE, WITNEY, OX29 5UT, ENGLAND (GREAT BR	
CITY/ST/ZIP/CO:	, , FN	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DEREK LOVELOCK	
TITLE:	CHAIRMAN	
ADDRESS:	THE TRIANGLE, INDUSTRIAL ESTATE, STANTON HARC OXFORDSHIRE, WITNEY, OX29 5UT, ENGLAND (GREAT BR	
CITY/ST/ZIP/CO:	, , FN	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Aamar Mirza	
TITLE:	Tax Accountant	
ADDRESS:	The Triangle, Stanton Harcourt, Oxon OX29 5UT	
CITY/ST/ZIP/CO:	Witney, , GB	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ Aamar Mirza</u>	<u>Aamar Mirza, Tax Accountant</u>	<u>8/30/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.