

1.) CORPORATION NAME: <b>Mosaic Fashions US Limited</b>	DUE DATE: <b>8/31/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL CORPORATE RESEARCH LTD 250 BROWNS HILL CT MIDLOTHIAN, VA</b>	SCC ID NO: <b>F1679275</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>CHESTERFIELD COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: <b>FN</b>					

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				
CITY/ST/ZIP/CO: , , FN				

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: ANDREW WARE				
TITLE: CFO				
ADDRESS: THE TRIANGLE, INDUSTRIAL ESTATE, STANTON HARC				
CITY/ST/ZIP/CO: , , GB				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: AAMAR MIRZA				
TITLE: TAX ACCOUNTANT				
ADDRESS: THE TRIANGLE, STANTON HARCOURT, OXON OX29 5UT WITNEY, UNITED KINGDOM (GREAT BRITAIN)				
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 type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: DEREK LOVELOCK				
TITLE: CHAIRMAN				
ADDRESS: THE TRIANGLE, INDUSTRIAL ESTATE, STANTON HARC				
CITY/ST/ZIP/CO: , , FN				

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.

/s/ AAMAR MIRZA	AAMAR MIRZA, TAX ACCOUNTANT	9/26/2013
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.