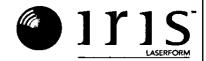
In accordance with Section 31 of the Companies Act 2006.

## CC04

## Statement of company's objects



✓ What this form is for

You may use this form to notify the change of company's objects.

What this form is NOT for
You cannot use this form to notify
the change of any provision in
articles different to objects.



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| 1                    | Company details  |  |
|----------------------|--|--|
| Company number       | 0 1 2 5 1 0 1 9  | → Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *   |
| Company name in full | Instanta Risk Management Limited   |  |
|                      |  |  |
| 2                    | Company's objects •  |  |
|                      | The above company gives notice of the following changes to the company's objects:   addition to  | Please note:     A copy of the amending resolution and a copy of the revised articles must be sent within 15 days of the amendment taking effect.  |
|                      | [x] removal of  alteration to  | The amendment to the objects is not effective until entry of this form on the Register.  |
| 3                    | Signature  |  |
|                      | I am signing this form on behalf of the company.   | Societas Europaea     If the form is being filed on behalf     of a Societas Europaea (SE) please     delete 'director' and insert details     of which organ of the SE the person     signing has membership.  Person authorised     Under either section 270 or 274 of     the Companies Act 2006. |
| Signature            | X X  |  |
|                      | This form may be signed by: Company Secretary Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor. |  |

CC04 Statement of company's objects

| Presenter information  | Important information   |  |
|--|---|--|
| You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. | Please note that all information on this form will appear on the public record.   |  |
| Training to obtain a of the public rooting.  | Where to send   |  |
| Company name Eversheds LLP   | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:  |  |
| Address 115 Colmore Row  | For companies registered in England and Wates:<br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ.<br>DX 33050 Cardiff.                               |  |
| Post town Birmingham  County/Region  Postcode B 3 3 A L  | For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 |  |
| Country  | or LP - 4 Edinburgh 2 (Legal Post).   |  |
| DX DX 13004 Birmingham   | For companies registered in Northern Ireland: The Registrar of Companies, Companies House,  |  |
| Telephone 0845 497 9797  | First Floor, Waterfront Plaza, 8 Laganbank Road,<br>Belfast, Northern Ireland, BT1 3BS.<br>DX 481 N.R. Belfast 1.   |  |
| ✓ Checklist  |   |  |
| We may return forms completed incorrectly or   | Further information   |  |
| with information missing.  | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk  |  |
| Please make sure you have remembered the following:  | or email enquiries@companieshouse.gov.uk  |  |
| The company name and number match the information held on the public Register.   | This form is available in an  |  |
| You have indicated in section 2 the extent of  | alternative format. Please visit the  |  |
| changes to the company's objects.  You have signed the form.   | forms page on the website at  |  |
| Tod have digited the form.   | www.companieshouse.gov.uk   |  |
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