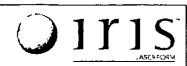
In accordance with Section 31 of the Companies Act 2006.

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 no the change of any provision in articles different to objects.



.D5 16/12/2009

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		COMPANIES HOUSE
1	Company details	
Company number	0 3 0 5 3 5 7 0	→ Filling in this form Please complete in typescript or in
Company name in full	IGE USA Group Limited	bold black capitals.
		All fields are mandatory unless specified or indicated by '
2	Company's objects •	
	The above company gives notice of the following changes to the company's objects: Output Description:	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.
	addition to	
	removal of-	2 The amendment to the objects is not
	alteration to	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
Signature	X X X	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.
	This form may be signed by: Director ①, Secretary, Person authorised ①, 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 weight to company of the public record.	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	☑ Where to send
Contact name	You may return this form to any Companies House
Company name	address, however for expediency we advise you to return it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
	For companies registered in Scotland:
Post town	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region Posicode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1
Country	or LP - 4 Edinburgh 2 (Legal Post).
OX	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,
Telephone	Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.
✓ Checklist	
We may return forms completed incorrectly or	7 Further information
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes
Please make sure you have remembered the following: The company name and number match the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk
Please make sure you have remembered the following: The company name and number match the information held on the public Register. You have indicated in section 2 the extent of	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
with information missing. Please make sure you have remembered the following: The company name and number match the information held on the public Register. You have indicated in section 2 the extent of changes to the company's objects.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the
with information missing. Please make sure you have remembered the following: The company name and number match the information held on the public Register. You have indicated in section 2 the extent of	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an
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