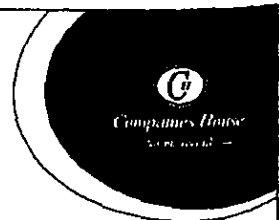


CC04

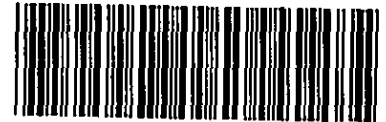
Statement of company's objects



✓ What this form is for
You may use this form to notify the
change of company's objects

X What this form is NOT for
This form may not be used to
notify any other changes to the
company's articles

FRIDAY



A21 25/01/2013 #248
COMPANIES HOUSE

1 Company details

Company number 0 4 5 6 0 7 5 1

Company name in full REED REWARDS LIMITED

→ Filling in this form
Please complete in typescript or in
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

- ☐ addition to
☒ removal of
☐ alteration to

① Please note
A copy of the amending resolution
must be forwarded within 15 days
of the resolution being passed and
a copy of the revised articles must
be forwarded within 15 days of the
amendment taking effect.

② 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

Signature

Signature

X  X

① 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

② Person authorised
Under either section 270 or 274 of
the Companies Act 2006

This form may be signed by
Director, Secretary, Person authorised, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.