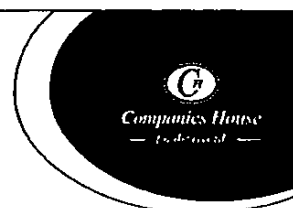


# CC04

## 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  
This form may not be  
used to notify any other change to  
company's articles.

MONDAY



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LD7

20/06/2011

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COMPANIES HOUSE

### 1 Company details

Company number 05298644

Company name in full INHOCO 4071 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

Ⓢ 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

Ⓢ 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

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.

Ⓢ 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

CC04

Statement of company's objects



**Presenter 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

Contact name

Company name **Deloitte LLP**

Address **2 New Street Square**

Post town **London**

County/Region

Postcode

**E C 4 A 3 B Z**

Country

DX

Telephone



**Checklist**

We may return forms completed incorrectly or 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
- ☐ You have signed the form.



**Important information**

Please note that all information on this form will appear on the public record.



**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**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:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay Phase 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9QG  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



**Further information**

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

INHOCO 4071 LIMITED (the "Company")

Company No. 05298644

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

DATE PASSED: 13<sup>th</sup> June 2011

I, the undersigned, being a director of the Company, hereby certify that the following written resolutions were circulated to all eligible members of the Company and that the written resolutions were received, duly signed by the relevant majority of members and were duly passed on the date stated above

**SPECIAL RESOLUTIONS:**

**RESOLUTION 1**

THAT the capital of the Company of £100,000 be reduced to £1 by cancelling and extinguishing

(i) 2,758,702 "A" ordinary shares of 1 penny each, and

(ii) 7,241,198 "B" ordinary shares of 1 penny each

registered in the Company's register of members in the name of Phase Eight Bidco Limited

**RESOLUTION 2**

THAT the sum of £99,999 (being the nominal issued share capital cancelled by Resolution 1) be credited to the profit and loss account of the Company with effect from the registration of the capital reduction

**RESOLUTION 3**

- (i) THAT the whole of the authorised but unissued share capital of the Company comprising 204,100 "B" ordinary shares of 1 penny each be cancelled to leave the Company with 100 "A" ordinary shares of 1 penny each in issue (following the registration of the capital reduction sanctioned pursuant to Resolution 1), and

FOR INFORMATION ONLY

- (ii) THAT for such time as the share capital of the Company shall continue to comprise shares of only a single class and for so long as the Company remains a private company, the power of the Company to issue shares and the authority of the directors to allot such shares shall not be restricted to any maximum number or nominal amount and shall not be limited in duration and any provision, resolution or authority in force as at the date of this resolution whether under the articles of association or otherwise that purports to restrict the number of shares that the Company or directors shall have the power to issue or allot or the duration of such power shall cease to have effect upon the passing of this resolution

#### RESOLUTION 4

THAT the Company's articles of association, including those provisions of the Company's memorandum of association which from 1 October 2009 are, by virtue of Section 28 of the Companies Act 2006, treated as part of the articles of association be deleted in their entirety and in their place the model articles prescribed for a private limited company under Schedule 1 of Companies (Model Articles) Regulations 2008 (SI 2008/3229) be and are hereby adopted in their full and un-amended form as the new Articles of Association of the Company in accordance with section 26 of the Companies Act 2006

Signed

  
\_\_\_\_\_  
Director

Date 13/6/2011